

**TROY CITY COUNCIL AGENDA
REGULAR MEETING
March 3, 2016
7:00 P.M.**

Pledge of Allegiance
Roll Call
Vacancy List

Section C-49 Legislative Response, Council President Mantello

Good News Agenda

Pursuant to Section 2-25 Entitled "Public Forum" of the Special Rules of Order of the Troy City Council a period of time shall be designated during each regular or special meeting of the City Council as a public forum during which citizens of the City shall be permitted to address the Council on legislation on that meeting's agenda and on any subject appropriate to the conduct of Troy City government. Length of time allotted for citizen comment shall be no longer than five (5) minutes per speaker for Agenda items, and five (5) minutes per speaker on other government issues.

LOCAL LAW

ORDINANCES

9. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Robert Karl On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At the Request of the Administration)
10. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Wisdomworks Llc On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration)
11. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Mr. Subb Inc. On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration)
12. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Jan Siemiginowski On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration)

13. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Adams Street Properties LLC On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration)
14. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By 10 River Street Llc On The Assessment Roll Of The City Of Troy. (Council President Mantello) (At The Request Of The Administration)
15. Ordinance Authorizing And Directing Sales By The Private Sale Method Of City-Owned Real Properties. (Council President Mantello) (At the Request of the Administration)
Amended At Law Committee 2-18-16
16. Ordinance Amending The 2016 City Budget To Transfer Funds Within The Water Fund Budget Lines. (Council President Mantello) (At the Request of the Administration)
17. Ordinance Amending The 2016 City Budget To Transfer Funds Within The General Fund Budget Lines (Council President Mantello)

RESOLUTIONS

13. Resolution Authorizing The Mayor To Enter Into An Agreement For An Easement With David Roarke And William Maloney. (Council President Mantello) (At the Request of the Administration)
 14. Resolution Authorizing The Mayor To Enter Into An Agreement For An Easement With Warren Fane. (Council President Mantello) (At the Request of the Administration)
 15. Resolution Appointing City Marshals For The City Of Troy. (Council President Mantello)
 16. Resolution Determining That Proposed Action Is A Type II Action For Purposes Of The New York State Environmental Quality Review Act. (Council President Mantello) (At the Request of the Administration)
 17. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of \$3,000,000 Serial Bonds To Finance The Cost Of The Reconstruction Of The City Water Systems. (Council President Mantello) (At the Request of the Administration)
 18. Resolution Supporting Annual Funding To Municipalities For Infrastructure Upgrades And Improvements. (Council President Mantello)
 19. Resolution Appointing Teri Kippen To The Board Of Assessment Review Of The City Of Troy (Council President Mantello).
 20. Resolution Confirming City Councils Appointments To The Troy Community Landbank (Council President Mantello).
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21. Resolution Appointing Commissioners Of Deeds For The City Of Troy
(Council President Mantello).

22. Resolution Recognizing March Of 2016 As Women's History Month In The City Of Troy
(Council President Mantello) (All City Council Members).

23. Resolution to retain auditing services (Council President Mantello)

TABLED LEGISLATION 2016:

VACANCY LIST ACCORDING TO THE 2016 BUDGET (February 26, 2016)

<u>Department</u>	<u>Title</u>	<u>No.</u>
A1010 City Council	Legislative Counsel – Minority	1
	Legislative Counsel – Majority	1
A1210 Mayor	Grant Writing Specialist	1
A1315 Comptroller-Admin	City Comptroller	1
A1320 Auditor	City Auditor	1
A1490 City Services-Admin.	Commissioner of General Services	1 New Position <i>eff. 07/01/16</i>
	Solid Waste Mgmt. Specialist	1
A3120 Police	Police Officer	1
	Account Clerk	1
	Video Clerk	1 New Position
	Data Entry Machine Operator (DEMO)	1
A3410 Fire	Firefighter	6
A3620 Code Enforcement	Asst. Code Inspector	1
A5110 DPW-Streets	Street Supervisor	1
A8020 Planning	Economic Dev. Coordinator	1
	Commissioner of Planning & Community Development	1 <i>vacant C.O.B. 02/29/16</i>
A8022 Planning/CDBG	Dir. Housing & Comm. Dev.	1

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY ROBERT KARL ON THE ASSESSMENT
ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
Robert Karl	90.78-5-3	2791 Sixth Avenue

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2013, 2014 and 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

MEMORANDUM IN SUPPORT

TAXPAYER: Robert Karl
 PROPERTY 2791 Sixth Avenue (90.78-5-3)
 ATTORNEY: Gregory M. Dennin, Esq., Lake Placid

This is the building and land of the Bob Karl Auto Sales and Service facility at 2791 Sixth Avenue. The building is a 124-year-old 25,961 square foot on a .5 acre parcel. The building, which includes a showroom, repair room and paint room, covers most of the lot, and there is very little room for parking on this parcel.

This was one of six 2013 proceedings that the City moved to dismiss for improper service; that motion was denied by Rensselaer County Supreme Court and modified by the Appellate Division, which held that service was improper and the proceeding should be dismissed, but that Rensselaer County Supreme Court had the option of extending the time to serve the petitions, which it did. At that point, the 2014 and 2015 proceedings had been commenced.

This matter was set for trial on January 14, 2016. The assessed value of the subject property is \$450,000. Petitioner filed an appraisal report by Appraisal Resources that supports a value of \$280,000. After protracted negotiation, Petitioner's counsel agreed to a settlement in which the assessed value for the years at issue would be reduced to \$365,000, the midpoint of the appraisal and the assessment.

The following shows the refund liability

Assessed Value	Revised AV	2013 refund	2013 City Refund	2014 Refund	2014 City Refund
\$450,000	\$365,000	\$3,457	\$938	\$3,420	\$978
2015					
2015 Refund	City Refund	Total City	Total refund		
\$3,522	\$1,027	\$2,943	\$10,399		

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY WISDOMWORKS LLC ON THE
ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
Wisdomworks LLC	101.22-4-5.1	2612 Sixth Avenue

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2013, 2014 and 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

ORD. #10

MEMORANDUM IN SUPPORT

TAXPAYER: Wisdomworks LLC
PROPERTY 2612 Sixth Avenue (101.22-4-5)
ATTORNEY: Gregory M. Dennin, Esq., Lake Placid

This is the Johnstone Supply Co., a 32,480 square foot warehouse/retail building located on a 3 acre site. The majority of the building was built as a meat packing plant in the 1900s; an addition was built in 1985 which is used for warehouse and storage.

This was one of six 2013 proceedings that the City moved to dismiss for improper service; that motion was denied by Rensselaer County Supreme Court and modified by the Appellate Division, which held that service was improper and the proceeding should be dismissed, but that Rensselaer County Supreme Court had the option of extending the time to serve the petitions, which it did. At that point, the 2014 and 2015 proceedings had been commenced.

This matter was set for trial on January 14, 2016. The assessed value of the subject property is \$1,000,000. Petitioner filed an appraisal report by Armstrong Appraisal supporting a value of \$682,000. A review of the assessor's records indicated that the building had 10,000 less square feet than City records indicated. After protracted negotiation, Petitioner's counsel agreed to a settlement in which the assessed value for the years at issue would be reduced to \$841,000, the midpoint of the appraisal and the assessment.

The following shows the refund liability

Assessed Value	Revised AV	2013 refund	2013 City Refund	2014 Refund	2014 City Refund
\$1,000,000	\$841,000	\$6,467	\$1,755	\$6,398	\$1,829
2015					
2015 Refund	City Refund	Total City	Total refund		
\$6,587	\$1,921	\$5,505	\$19,452		

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY MR. SUBB INC. ON THE ASSESSMENT
ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
Mr. Subb Inc.	80.63-11-3	463 2 nd Avenue
Mr. Subb Inc.	101.35-2-1	546 Hoosick Street

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2013, 2014 and 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

MEMORANDUM IN SUPPORT

TAXPAYER: Mr. Subb Inc.
 PROPERTIES 546 Hoosick Street (101.35-2-1)
 463 2nd Avenue (80.63-11-3)
 ATTORNEY: Gregory M. Dennin, Esq., Lake Placid

These are two fast food restaurants – 546 Hoosick Street is a 1,740 square foot building on a .44 acre parcel; 463 2nd Avenue is a 1,600 square foot building on a .39 acre lot.

This was one of six 2013 proceedings that the City moved to dismiss for improper service; that motion was denied by Rensselaer County Supreme Court and modified by the Appellate Division, which held that service was improper and the proceeding should be dismissed, but that Rensselaer County Supreme Court had the option of extending the time to serve the petitions, which it did. At that point, the 2014 and 2015 proceedings had been commenced.

This matter was set for trial on January 13, 2016. The assessed value of the Hoosick Street property is \$460,000; the assessment of the 463 2nd Avenue property is \$400,000. Petitioner filed appraisal reports by Armstrong Appraisal that support a value of \$300,000 for the Hoosick Street property and \$263,000 for the Second Avenue property. After protracted negotiation, Petitioner's counsel agreed to a settlement in which the assessed value for the years at issue of the Hoosick Street property would be reduced to \$380,000, the midpoint of the appraisal and the assessment; the assessment of the 463 2nd Avenue property would be reduced to \$331,500.

The following shows the refund liability

546 Hoosick Street

Assessed Value	Revised AV	2013 refund	2013 City Refund	2014 Refund	2014 City Refund
\$460,000	\$380,000	\$3,254	\$883	\$3,219	\$920
2015					
2015 Refund	City Refund	Total City	Total refund		
\$3,314	\$966	\$2,770	\$9,787		

463 2nd Avenue

Assessed Value	Revised AV	2013 refund	2013 City Refund	2014 Refund	2014 City Refund
\$400,000	\$331,500	\$2,786	\$756	\$2,756	\$788
2015					
2015 Refund	City Refund	Total City	Total refund		
\$2,838	\$827	\$2,371	\$8,380		

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY JAN SIEMIGINOWSKI ON THE
ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	ADDRESS	PARCEL NO.
Jan Siemiginowski	Prospect Avenue	101.79-3-38.12
	4 Prospect Avenue	101.79-3-38.11
	1300 Fifteenth Street	101.79-2-7
	519 Congress Street	101.79-3-37
	381 Congress Street	101.79-2-11
	379 Congress Street	101.79-2-12
	377 Congress Street	101.79-2-13
	8 Prospect Avenue	101.79-3-4
	Prospect Avenue	101.71-11-6
	Fifteenth Street	101.79-3-1

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2013, 2014 and 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

MEMORANDUM IN SUPPORT

TAXPAYER: Jan Siemiginowski
PROPERTIES: Prospect Avenue 101.79-3-38.12
4 Prospect Avenue 101.79-3-38.11
1300 Fifteenth Street 101.79-2-7
519 Congress Street 101.79-3-37
381 Congress Street 101.79-2-11
379 Congress Street 101.79-2-12
377 Congress Street 101.79-2-13
8 Prospect Avenue 101.79-3-4
Prospect Avenue 101.71-11-6
Fifteenth Street 101.79-3-1

ATTORNEY: Gregory M. Dennin, Esq., Lake Placid

These are properties that belong to Jan Siemiginowski, which include the Muza Diner at 377 Congress Street; two two-family homes at 379 and 381 Congress Street; a one-family home at 519 Congress Street, and various vacant lots. Two of the properties do not belong to Mr. Siemiginowski, and those are being discontinued.

Mr. Siemiginowski has not paid taxes on these properties in five years. The City commenced a foreclosure proceeding to take these properties as part of the annual *in rem* proceeding; Mr. Siemiginowski filed bankruptcy, which resulted in the properties being removed from the foreclosure.

This was one of six 2013 proceedings that the City moved to dismiss for improper service; that motion was denied by Rensselaer County Supreme Court and modified by the Appellate Division, which held that service was improper and the proceeding should be dismissed, but that Rensselaer County Supreme Court had the option of extending the time to serve the petitions, which it did. At that point, the 2014 and 2015 proceedings had been commenced.

This matter was set for trial on January 13, 2016, and an appraisal was prepared by Armstrong Appraisal. After protracted negotiation, Petitioner's counsel agreed to a settlement in which the assessed value for the years at issue would be set at the midpoint between the assessment and the appraisal; two of the parcels, which were not owned by the Petitioner, are to be discontinued with no change. The assessments will be reduced according to the schedule below.

ORD.#12

Parcel	Address	Assessed Value	Appraised Value	Revised Assessed Value
101.79-3-38.12	Prospect Avenue	\$13,000	\$5,200	\$ 9,100
101.79-3-38.11	4 Prospect Avenue	\$23,000	\$7,900	\$ 15,450
101.79-2-7	1300 Fifteenth Street	\$80,000	\$44,800	\$ 62,400
101.79-3-37	519 Congress Street	\$51,000	\$10,200	\$ 30,600
101.79-2-11	381 Congress Street	\$88,000	\$20,000	\$ 54,000
101.79-2-12	379 Congress Street	\$90,000	\$20,000	\$ 55,000
101.79-2-13	377 Congress Street	\$170,000	\$115,200	\$ 142,600
101.79-3-4	8 Prospect Avenue	\$94,000	\$50,000	\$ 72,000
101.71-11-6	Prospect Avenue	\$32,000	\$6,300	\$ 32,000
101.79-3-1	Fifteenth Street	\$31,800	\$5,000	\$ 31,800

There is no "refund" from the City; the taxes that are outstanding will be calculated on the values above.

not owed by attorney's client

ORD#13

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY ADAMS STREET PROPERTIES LLC ON
THE ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
Adams Street Properties LLC	100.76-8-2	27 River Street

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2016 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

MEMORANDUM IN SUPPORT

TAXPAYER: Adams Street Properties LLC
PROPERTY 27 River Street (100.76-8-2)
ATTORNEY: William J. Doyle III, Esq., Troy, New York Placid

This is the former Levonian Brothers Building, which was sold by the City of Troy to the current owner in November 2012 for \$150,000. The building has been vacant for the past three years and is to be demolished in 2016.

The building is 30,320 square feet and includes warehouse and office space on a 1.2 acre site. An appraisal was prepared by Conti appraisals supporting a value of \$210,000 with the building in place. This proceeding was scheduled for trial on January 20, 2016. After protracted negotiations, this proceeding was settled by discontinuing all of the pending proceedings with no refund, and to set the 2016 assessment at \$210,000. As the proceeding is being discontinued, there is no refund.

ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS INSTITUTED BY 10 RIVER STREET LLC ON THE
ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle tax certiorari proceeding instituted by the following taxpayer as provided in certain stipulation on file with the office of the Corporation Counsel:

PROPERTY OWNER	PARCEL NO.	ADDRESS
10 River Street LLC	100.76-9-24	10 River Street

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy, to revise the 2015 assessment roll to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the property owner, if applicable.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, January 22, 2016

Kevin P. Glasheen, Corporation Counsel

ORD#14

MEMORANDUM IN SUPPORT

TAXPAYER: 10 River Street LLC
PROPERTY 10 River Street (100.76-9-24)
ATTORNEY: Marc Goldberg, Esq., Philips Lytle, Albany

This is the Old Brick furniture store, a five-story, 102,000 square foot warehouse/retail building on a .5 acre site.

The property was assessed for \$1,146,800. The property was purchased in an arm's length sale in September 2014 for \$550,000. After a review of the contract, deed, closing documents and lease, the parties agreed to a settlement in which the assessment would be set at \$625,000 for the 2015 assessment roll.

The following shows the refund liability

Assessed Value	Revised AV	2015 Refund	2015 City Refund
\$1,146,800	\$625,000	\$21,618	\$6,303

**ORDINANCE AUTHORIZING AND DIRECTING SALES BY
THE PRIVATE SALE METHOD OF CITY-OWNED REAL PROPERTIES**

The City of Troy, in City Council, convened, ordains as follows:

- Section 1.** Pursuant to Section 83-8 of the Troy Code, the Bureau of Surplus Property accepted bids at private sale on the hereinafter described properties as outlined below.
- Section 2.** The Mayor is hereby authorized and directed to sell and convey the hereinafter described real property to the following named purchasers for the sums below indicated which is hereby determined to be a fair price for the same without the necessity of competitive bidding and upon the terms and conditions set forth below.
- Section 3.** The Mayor is hereby empowered to execute and deliver to the said bidder or bidders a quit claim deed conveying said premises hereinafter described, but said conveyance is to be made expressly subject to the conditions hereinafter set forth.
- Section 4.** The purchaser, purchase price and terms and conditions of sales are as follows:

PROPERTY	PURCHASER	PRICE
1. 794 Fourth Avenue	Joseph W. Pasinello	\$4000.00
2. 115 Sixth Avenue	Joseph W. Pasinello	\$2500.00
3. 2535 6 th Avenue	Kamran Realty LLC	\$100.00
4. 2512 Fifth Avenue	Angela A Granda	\$3,000.00
5. Jacob & King Street (Vac. Land)	444 River Lofts LLC	\$100.00
6. 27 Cross Street	Louis Verdile	\$2000.00
7. 5 Cross Street	Habitat for Humanity Capital District	\$100.00

TERMS AND CONDITIONS: Properties will be conveyed to the prospective purchasers by Quit Claim Deed and be subject to any easement or restriction of record. Further;

- A. Purchaser shall be liable for and pay all closing costs related to this sale including, but not limited to: filing fees, deed stamps, survey, title report, environmental reports & cleanup and attorneys fees.

Section 5. This Ordinance shall take effect immediately.

Approved as to form, February 9, 2016

Kevin P. Glasheen, Corporation Counsel

BB0071

OK 45
13
Support

CITY OF TROY

PRIVATE SALE REQUEST FORM

794 Fourth Ave 80,32-5-15 one family
 Property Location ~~10130 7-28~~ SBL# 1704660 Two Family
 Description

PURCHASE PRICE \$1,000.00

NOTE: Within 30 days of the City Council approval, the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE To keep as a 2 family house for my daughter. OK w/ one

SUMMARY OF IMPROVEMENTS See attachment

Estimated Total Costs \$40,000.00 ~~\$50,000.00~~

Present Number of Units 2 ☐ Owner Occupancy yes X Residential Y
 Proposed Number of Units 2 no Commercial
 Vacant Lot

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s) Juan Arismendi Company/LLC
 (please print)

(please print) Principals

Address 824 4th Ave

Troy, NY 12182

Phone # (518) 237-5707

(Signature)

(Signature)

If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must be on the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guarantee, expressed or implied.

Mayor Signature [Signature]

To whom it may concern,

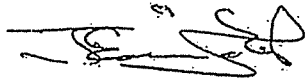
I am inquiring to place a bid for the property located at 794 Fourth Ave in Troy, NY. Currently, I anticipate the estimated total for repairs at this location ranges from \$40,000 to \$50,000, could change once an architect comes in. I will be purchasing this property for my daughter who will be the primary resident and proprietor for both inside and outside maintenance per current city codes.

I will be placing a bid at \$1,000.00

I have enclosed a check for \$135.00

Thank you

Juan Arismendi

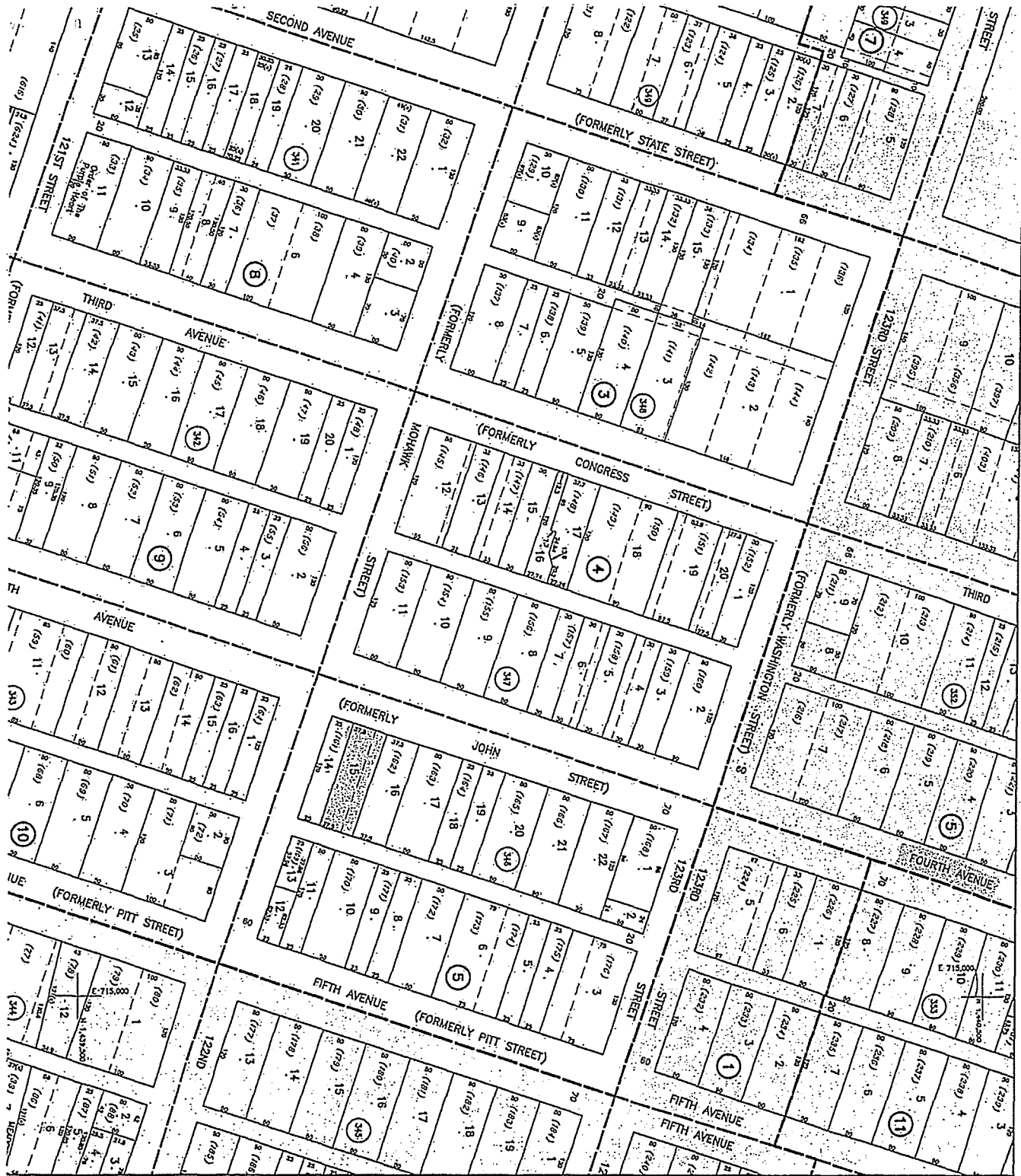
A handwritten signature in black ink, appearing to read 'Juan Arismendi', with a stylized flourish at the end.

00325516		381700 Troy		Active	P/S: 1	School: Lansingburg Csd
City of Troy BB0071		Roll Year: 2016 Curr Yr:		1-Family Res		Land AY: 10,000
794 Fourth Ave		Land Size: 0.10 acres		Total AY: 90,000		
Owner Total: 1				Site Total: 1		
Name: City of Troy BB0071				Prpcls: Nbhd Cd: Sewer: Water: Utilities:		
Add/Addr:				1-Family Res 17111 Comm/pul Comm/pul Gas & ele		
Street: 433 River St Ste 5001						
PO Box:						
City: Troy NY Zip: 12180						
Taxable Value		Miscellaneous		Land Total: 1		
County: 0		Book: 7586		Type: EF	Depth: Acres: Sqft:	
Muni: 0		Page: 66		Primary: 37.50	120.00 0.10 0	
School: 90,000		Mortg:				
Schl after Star: 90,000		Bank: COT				
		Acct No: 1704660				
Sale Total: 1				Building Total: 1		
Book: 7586	Page: 66	Sale Date: 09/03/15	Sale Price: Owner: 1 City of Troy	Bldstyle: 01 Ranch		Ext Wall: 03
				Sls: 952		Yr Built: 1900
				Baths: 2 1/2 Baths: 0		Efr Yr Bilt: 0
				Beds: 3		Cond: Poor
Exemption Total: 1				Improvement Total: 1		
Code: 33401 City Tax Sale C	Amount: 90,000	Term: 0	Year: Own Pct: 0	Type: Name: EC1 Shed-machii	Dim1: 8'00"	Dim2: 10'00"
						SQFT: Yr Built: 60'00" 1990
Special District Total: 2						
Code: PL017 Troy Public Lib	Units: .00	Pct: .00	Type: Move Tax: .00			
RECY1 Recycling	2.00	.00	.00			

Double click to open a window



Desl



CITY OF TROY
PRIVATE SALE REQUEST FORM

115 Sixth Ave Tax map # 90.39-5-24 Two Family
Property Location SBL# Description

PURCHASE PRICE \$ 2,500

NOTE: Within 30 days of the City Council approval, the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE Income Property

SUMMARY OF IMPROVEMENTS new windows, doors, plumbing heating, electrical, replace fascia on front porch, fix exterior landscaping Estimated Total Costs \$ 30,000

Present Number of Units 2 ☐ Owner Occupancy yes Residential X
Proposed Number of Units 2 no X Commercial
Vacant Lot

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)** Joseph W. Pasinello Company/LLC**
(please print)

(please print)

Principals

DEC 02 2015

ASSESSORS
OFFICE

Address 343 6th Ave

TROY, NY 12182

Phone # 518-892-6354

(Signature)

(Signature)

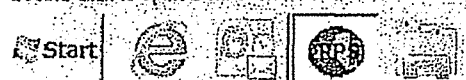
If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must sign the Request Form. **NOTE: The property will be sold "as is" with absolutely no warranty or guaranty, expressed or implied.

Mayor Signature: [Signature]



0039524 City of Troy BB0063 115 Sixth Ave Land Size: 0.07 acres		381700 Troy Roll Year: 2016 Curr Yr Land Size: 0.07 acres		Active R/S: 1 2 Family Res Land AV: 8:000 Total AV: 93:000		School: Lansingburg Csd Land AV: 8:000 Total AV: 93:000																											
Owner Total: 1 Name: City of Troy BB0063 Addl Addr: Street: 433 River St Ste 5001 PO Box: City: Troy NY Zip: 12180				Site Total: 1 Procls: Nbrd Cd: Sewer: Water: Utilities: 2 Family Re 17444 Comm/put Comm/put Gas & ele																													
Taxable Value County: 93:000 Muni: 93:000 School: 93:000 Schl after Star: 93:000		Miscellaneous Book: 7586 Page: 66 Morig: Bank: COT Acc No: 1504570		Land Total: 1 Type: FF Depth: Acres: Sqft Primary: 25:00 120:00 0:07 0																													
Sale Total: 3 <table border="1"> <thead> <tr> <th>Book</th> <th>Page</th> <th>Sale Date</th> <th>Sale Price</th> <th>Owner</th> </tr> </thead> <tbody> <tr> <td>7586</td> <td>66</td> <td>09/03/15</td> <td></td> <td>1 City of Troy</td> </tr> <tr> <td>5629</td> <td>301</td> <td>09/24/10</td> <td></td> <td>1 Venture Resource</td> </tr> <tr> <td>3534</td> <td>57</td> <td>05/19/06</td> <td>90,425</td> <td>Johnson, Yolanda</td> </tr> </tbody> </table>				Book	Page	Sale Date	Sale Price	Owner	7586	66	09/03/15		1 City of Troy	5629	301	09/24/10		1 Venture Resource	3534	57	05/19/06	90,425	Johnson, Yolanda	Building Total: 1 Bldstyle: 08 Old style Ext Wall: 03 Sls: 1778 Yr Built: 1910 Baths: 3 1/2 Baths: 0 Eff Yr Bld: 0 Beds: 5 Cond: Normal									
Book	Page	Sale Date	Sale Price	Owner																													
7586	66	09/03/15		1 City of Troy																													
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3534	57	05/19/06	90,425	Johnson, Yolanda																													
Exemption Total: 0 <table border="1"> <thead> <tr> <th>Code</th> <th>Amount</th> <th>Year</th> <th>Own Pct</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Code	Amount	Year	Own Pct					Improvement Total: 2 <table border="1"> <thead> <tr> <th>Type</th> <th>Name</th> <th>Dim1</th> <th>Dim2</th> <th>SQFT</th> <th>Yr Built</th> </tr> </thead> <tbody> <tr> <td>RP2</td> <td>Porch cover</td> <td>0</td> <td>0</td> <td>154:00</td> <td>1910</td> </tr> <tr> <td>RP6</td> <td>Porch up co</td> <td>0</td> <td>0</td> <td>154:00</td> <td>1910</td> </tr> </tbody> </table>				Type	Name	Dim1	Dim2	SQFT	Yr Built	RP2	Porch cover	0	0	154:00	1910	RP6	Porch up co	0	0	154:00	1910
Code	Amount	Year	Own Pct																														
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RP2	Porch cover	0	0	154:00	1910																												
RP6	Porch up co	0	0	154:00	1910																												
Special District Total: 2 <table border="1"> <thead> <tr> <th>Code</th> <th>Units</th> <th>Pct Type</th> <th>Value/Move Tax</th> </tr> </thead> <tbody> <tr> <td>PL017 Troy Public Lib</td> <td>00</td> <td>00</td> <td>00</td> </tr> <tr> <td>RECY1 Recycling</td> <td>2:00</td> <td>00</td> <td>00</td> </tr> </tbody> </table>				Code	Units	Pct Type	Value/Move Tax	PL017 Troy Public Lib	00	00	00	RECY1 Recycling	2:00	00	00																		
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PL017 Troy Public Lib	00	00	00																														
RECY1 Recycling	2:00	00	00																														

Double click to open a window



CITY OF TROY
PRIVATE SALE REQUEST FORM

2535 6th ave

101-227-6

VACANT lot

Property Location

SBL#

Description

PURCHASE PRICE

100

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE

for yard use for my tenants
I am building next door 2531 6th ave

SUMMARY OF IMPROVEMENTS

Keep it clean and grass
cut

Estimated Total Costs \$

Present Number of Units

0

Proposed Number of Units

0

☐ Owner Occupancy yes
no ☒

Residential

Commercial

Vacant Lot ☒

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)**

(please print)

Company/LLC**

KAMRAN REALTY LLC

Principals

AKHTAR MUHAMMED

(please print)

Address

30 moreland ave
latham NY 12110

Phone #

518-522-7904

(Signature)

(Signature)

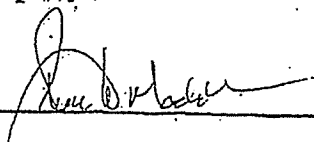
RECEIVED

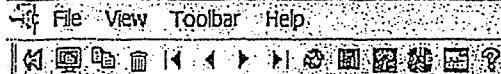
NOV 25 2015

ASSESSORS
OFFICE

**If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must sign the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guaranty, expressed or implied.

Mayor Signature:

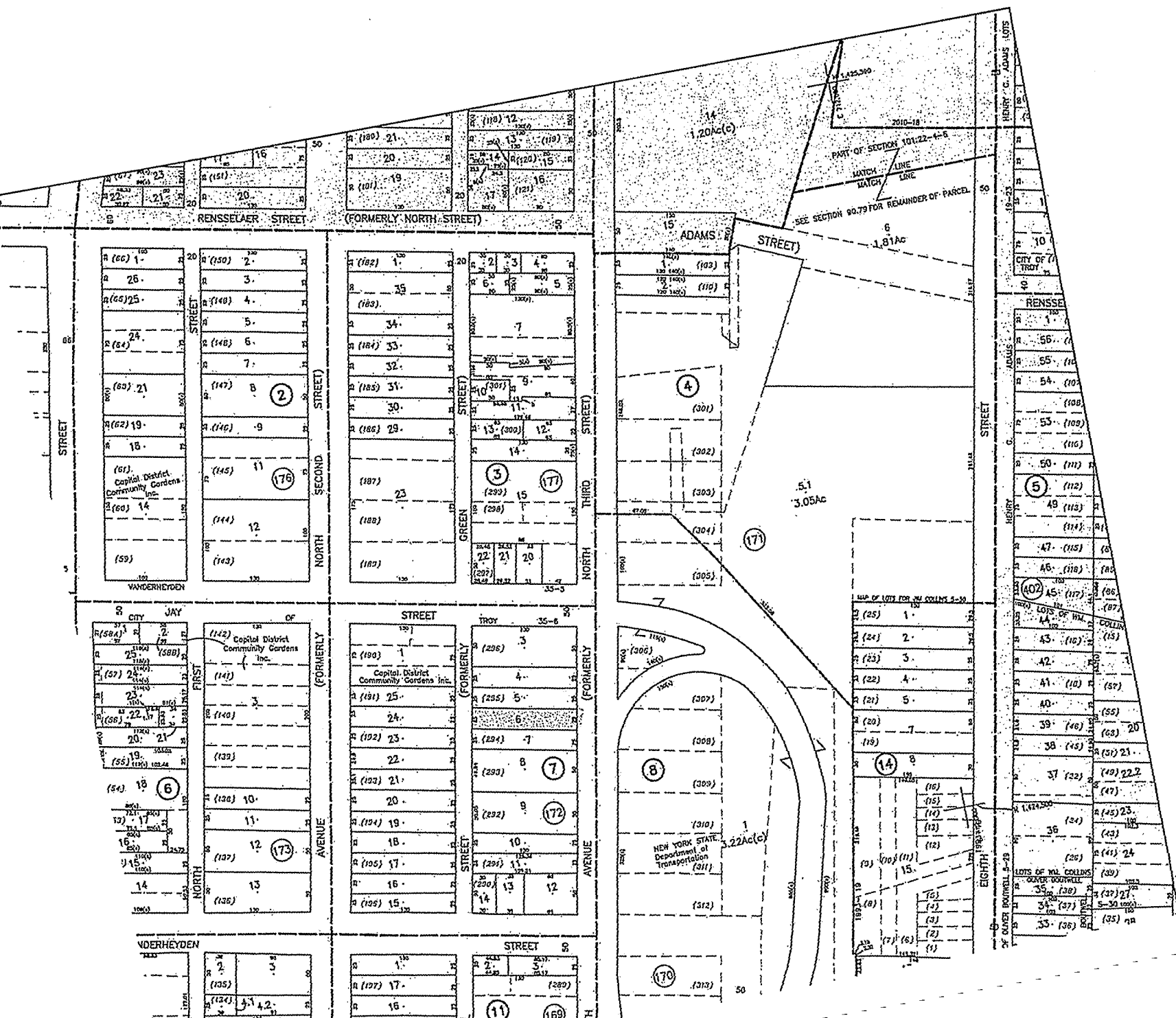




101-22-7-8 City of Troy, NY 0056 2535 Sixth Ave Land Size: 0.07 acres		381700 Troy Roll Year: 2016 Curr Yr Active P/S: 1 Res vac land School: Enlarged Troy Land AV: 8.800 Total AV: 8.800																					
Owner Total: 1 Name: City of Troy, NY 0056 Addl Addr: Street: 433 River St PO Box: City: Troy, NY Zip: 12180		Site Total: 1 Procls Nbhd Cd: Sewer Water: Utilities: Res vac lar: 17300 Comm/pul Comm/pul Gas & ele																					
Taxable Value County: 0 Miscellaneou: Book: 8955 Muni: 0 Page: 44 School: 8.800 Schl after Star: 8.800		Land Total: 1 Type: FF Depth: Acres: Sqft: Primary: 25.00 1.30.00 0.07 0																					
Sale Total: 7 <table border="1"> <thead> <tr> <th>Book</th> <th>Page</th> <th>Sale Date</th> <th>Sale Price</th> <th>Owner</th> </tr> </thead> <tbody> <tr> <td>955</td> <td>44</td> <td>10/03/13</td> <td></td> <td>1 City of Troy, NY</td> </tr> <tr> <td>166</td> <td>156</td> <td>05/07/10</td> <td></td> <td>1 Prashad, Jenn</td> </tr> <tr> <td>3914</td> <td>1</td> <td>12/20/06</td> <td></td> <td>1 Prashad-Hawi</td> </tr> </tbody> </table>		Book	Page	Sale Date	Sale Price	Owner	955	44	10/03/13		1 City of Troy, NY	166	156	05/07/10		1 Prashad, Jenn	3914	1	12/20/06		1 Prashad-Hawi	Building Total: 0	
Book	Page	Sale Date	Sale Price	Owner																			
955	44	10/03/13		1 City of Troy, NY																			
166	156	05/07/10		1 Prashad, Jenn																			
3914	1	12/20/06		1 Prashad-Hawi																			
Exemption Total: 1 Code: 33401 City Tax Sale C Amount: 8.800 Year: 0 Own Pd: 0		Improvement Total: 0 Type Name Dim1 Dim2 SQFT Yr Buil																					
Special District Total: 1 Code: PE017 Troy Public Lib Units: 00 Pct Type: 00 Move Tax: 00																							

Double click to open a window





BB0039

1001820

CITY OF TROY

PRIVATE SALE REQUEST FORM

2512 Fifth Ave Troy, 101.22-7-18

two family

Property Location

SBL#

Description

PURCHASE PRICE

\$ 3,000.00

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE

Rental property

DEC 18 2015

ASSESSORS
OFFICE

SUMMARY OF IMPROVEMENTS

We have to insulate walls with sheetrock, install new windows, new furnaces no alterations

Estimated Total Costs \$ 18,000.00

Present Number of Units 2
Proposed Number of Units

☐ Owner Occupancy yes
no ☒

Residential
Commercial
Vacant Lot

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)** Angela A Granda
(please print)

Company/LLC**

Edison G Granda
(please print)

Principals

Address

1 Seward StreetAlbany NY 12203

Phone #

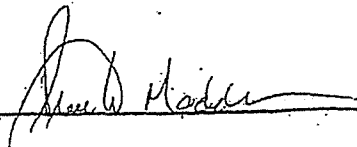
518 253-2278

(Signature)

(Signature)

If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must sign the Request Form. **NOTE: The property will be sold "as is" with absolutely no warranty or guaranty, expressed or implied.

Mayor Signature:



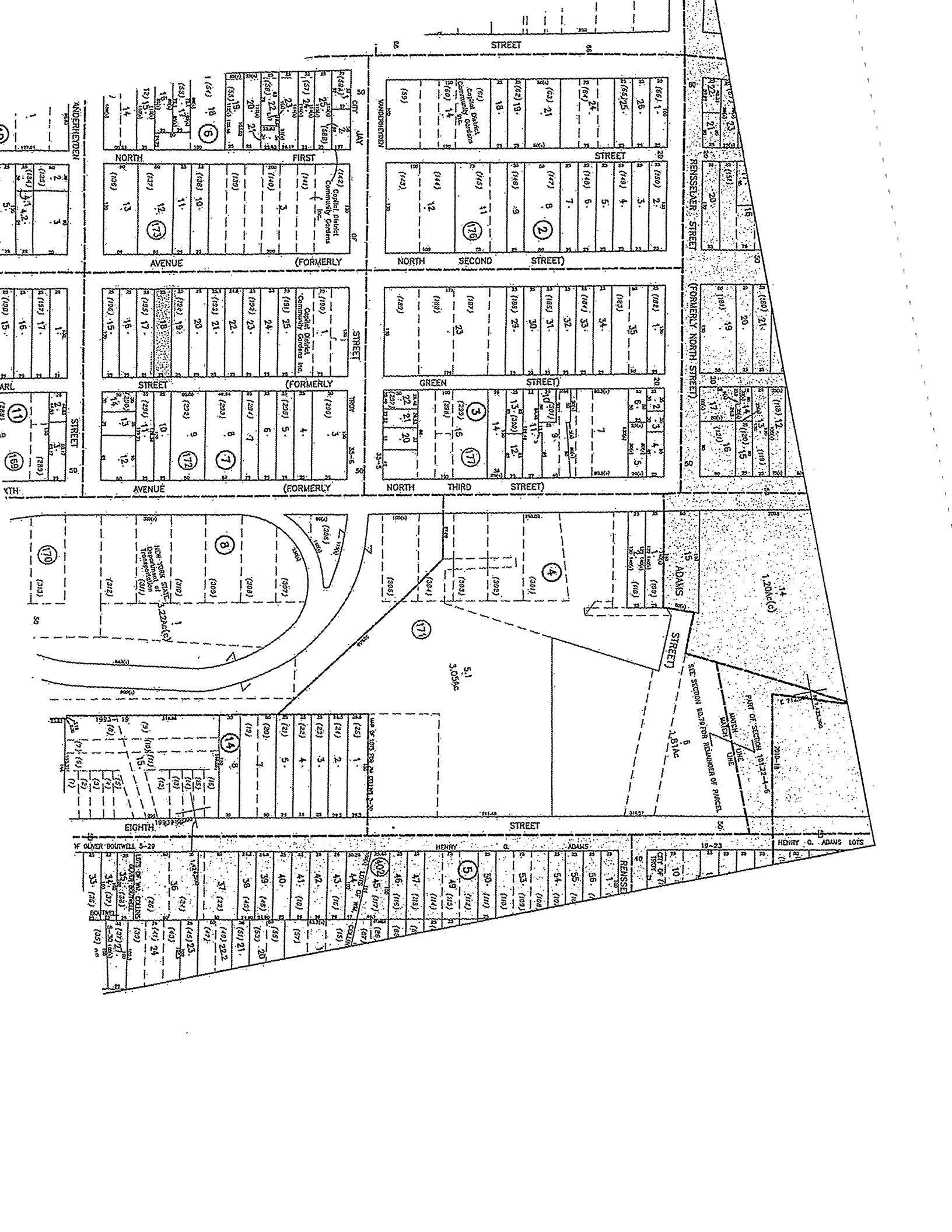


101227510 City of Troy BB0039 2512 Fifth Ave		381700 Troy Roll Year: 2016 Curr Yr Land Size: 0.07 acres		Active R/S 1 School: Enlarged Troy 2 Family Res Land AV: 8,800 Total AV: 26,000																					
Owner: Total: 1 Name: City of Troy BB0039 Addl Addr: Street: 433 River St Ste 5001 PO Box City: Troy NY Zip: 12180		Site: Total: 1 Procls: Nbhd Cd: Sewer: Water: Utilities: 2 Family Re 17300 Comm/put Comm/put Gas & ele																							
Taxable Value County: 26,000 Muni: 26,000 School: 26,000 Schl after Star: 26,000		Miscellaneous Book: 7586 Page: 66 Morg: Bank: COT Acc No: 1001820		Land: Total: 1 Type: FF Depth: Acres: Sqft Primary 25.00 130.00 0.07 3250																					
Sale Total: 5 <table border="1"> <thead> <tr> <th>Book</th> <th>Page</th> <th>Sale Date</th> <th>Sale Price</th> <th>Owner</th> </tr> </thead> <tbody> <tr> <td>7586</td> <td>66</td> <td>03/03/15</td> <td></td> <td>1 City of Troy</td> </tr> <tr> <td>6231</td> <td>87</td> <td>02/02/12</td> <td>100,000</td> <td>Intercontinent</td> </tr> <tr> <td>5452</td> <td>96</td> <td>04/27/10</td> <td>400,000</td> <td>Grace USA, Inc</td> </tr> </tbody> </table>		Book	Page	Sale Date	Sale Price	Owner	7586	66	03/03/15		1 City of Troy	6231	87	02/02/12	100,000	Intercontinent	5452	96	04/27/10	400,000	Grace USA, Inc	Building Total: 1 Bldstyle 08 Old style Ext Wall: 04 Sft: 2496 Yr Built: 1890 Baths: 2 1/2 Baths: 0 Eff Yr Bld: 0 Beds: 6 Cond: Poor			
Book	Page	Sale Date	Sale Price	Owner																					
7586	66	03/03/15		1 City of Troy																					
6231	87	02/02/12	100,000	Intercontinent																					
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Code	Units	Pct	Type	Value	Move Tax																				
PL017 Troy Public Lib	.00	.00		.00																					
RECY1 Recycling	2.00	.00		.00																					

Double click to open a window



Desl



AS 0031

0700060

CITY OF TROY

PRIVATE SALE REQUEST FORM

Jacob & King Sts 101.38-1-2 Res. Vac land
 Property Location Tax Map # Description

PURCHASE PRICE \$100

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE MERGE WITH 444 RIVER STREET PROPERTY
101.38-1-1

SUMMARY OF IMPROVEMENTS MERGE LOTS

Estimated Total Costs \$ _____

Present Number of Units 0☐ Owner Occupancy yes _____Residential XProposed Number of Units 0no X

Commercial _____

Vacant Lot _____

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)** _____
 (please print)

Company/LLC** 444 River Lofts, LLC

_____ Rick Mantardo
 (please print)

Principals Kim BucheAddress 305 W Commercial St.Springfield, MO 65803Phone # (417) 720-1577

(Signature)

(Signature)

**If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must sign the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guaranty, expressed or implied.

Mayor Signature: [Signature]

Double click to open a window

CITY OF TROY

PRIVATE SALE REQUEST FORM

27 Cross St. 111.68-3-18 2 Family
Property Location SBL# Description

PURCHASE PRICE \$ 2,000

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE To rehab it and clean up the outer appearance of the building. My goal is to rent the two apartments as part of my retirement plan. I live and own the building next door.
SUMMARY OF IMPROVEMENTS To bring everything up to code just like I did at 743 Burden Ave.

Estimated Total Costs \$ 25,000

Present Number of Units 2 ☐ Owner Occupancy yes Residential ☒
Proposed Number of Units 2 no ☒ Commercial
Vacant Lot

The Deed from the City will be composed using the name/names exactly as shown below:

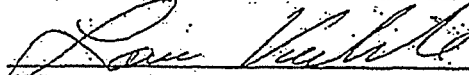
Name(s)** Louis Verdile Company/LLC**
(please print)

(please print) Principals

Address 743 Burden Ave 2nd floor

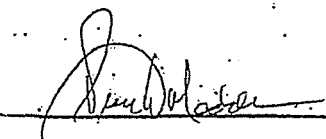
Troy, NY 12180

Phone # 518 378-2423


(Signature)

(Signature)

If more than one individual, partner, shareholder or member, attach additional sheets providing the names, home addresses and telephone numbers of each. PO Boxes are not acceptable. Each must be in the Request Form. NOTE: The property will be sold "as is" with absolutely no warranty or guaranty, expressed or implied.

Mayor Signature: 

111600-3-10 City of Troy AY0027 27 Cross St		1381700 Troy Roll Year: 2016 Curr Yr Land Size: 0.08 acres		Active 1 Family Res Land AV: 9200 Total AV: 74,000	
Owner Total: 1 Name: City of Troy AY0027 Addl Addr: Street: 433 River St PO Box: City: Troy, NY Zip: 12180		Site Total: 1 Procls: Nbhd Cd: Sewer: Water: Utilities: 1 Family Re 17922 Comm/pul Comm/pul Gas & ele			
Taxable Value County: 0 Muni: 0 School: 74,000 Schl after Star: 74,000		Miscellaneous Book: 6955 Page: 44 Morig: Bank: COT Acct No: 0601790		Land Total: 1 Type: FF Depth: Acres: Sqft: Primary: 59.00 70.00 0.08 0	
Sale Total: 2 Book Page Sale Date Sale Price Owner: 605b 44 10/03/13 1 City of Troy AY0027 221 1063 09/27/00 1,500 Upton, Royal E		Building Total: 1 Bld style 08 Old style Ext Wall: 01 Sls: 1200 Yr Built: 1910 Baths: 2 1/2 Baths: 0 Efr Yr Bld: 0 Beds: 5 Cond: Normal			
Exemption Total: 1 Code City Tax Sale C Amount Year Own Pct: 33401 City Tax Sale C 74,000 0 0		Improvement Total: 0 Type Name Dim1 Dim2 SQFT Yr Built			
Special District Total: 2 Code Units Pct Type Move Tax PL017 Troy Public Lib 00 00 00 RECY1 Recycling 1.00 00 00					

Double click to open a window



CITY OF TROY

PRIVATE SALE REQUEST FORM

5 Cross St, Troy 111.68-3-26 1-family residence
Property Location SBL# Description

PURCHASE PRICE \$100

NOTE: Within 30 days of the City Council approval; the purchase price, prorated taxes, recording fees and closing costs must be paid before a closing will be scheduled.

PROPOSED USE: Habitat for Humanity Capital District proposes to build a new single-family home at 5 Cross Street and sell it to a qualified, lower-income household with a no profit, low-interest mortgage. This home will be the final addition to "Fox Hollow" at Burden and Cross, the neighborhood which Habitat created through the construction of 13 new homes completed in 2015. This project represents Habitat's most ambitious project in the City of Troy to date and enjoyed widespread support and investment from the City of Troy as well as private funders such as the Troy Savings Bank Foundation, First Niagara, Aflac, the Seymour Fox Memorial Foundation, Cornerstone, the Howard & Bush Foundation, the Picotte Family Foundation, CEO YouthBuild and various faith partners. All of the homes have been sold to qualified, hardworking lower-income families and individuals, including three U.S. military veteran households. Habitat's work in South Troy has revitalized the southern gateway to the City and provided sustainable, affordable homeownership opportunities to families who otherwise would not be able to buy a home of their own.

SUMMARY OF IMPROVEMENTS: Habitat will demolish the existing structure to make way for the construction of a new energy-efficient, single-family home. Habitat is exploring options to build an ADA compliant home suitable for individuals with physical disabilities. We have not built any accessible homes in recent years and believe that this property presents a great opportunity for a lower-income homebuyer with disabilities, a population that faces an extreme shortage of affordable, accessible homes. Habitat's unique model of using donated materials, money and volunteer labor allows us to build quality homes at a fraction of the price of a traditional private developer. Habitat leverages community support in service of our mission to build simple affordable homes and strengthen our cities.

Estimated Total Costs \$ \$150,000

Present Number of Units 1 ☐ Owner Occupancy yes X Residential X
Proposed Number of Units 1 no Commercial _____
Vacant Lot _____

The Deed from the City will be composed using the name/names exactly as shown below:

Name(s)** Christine Schudde Company/LLC** Habitat for Humanity Capital District
(please print)

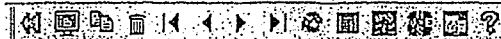
(please print) Principals Christine Schudde, Executive Director

Address 325 Washington Ave. Ext, Albany, NY 12205

Phone # (518) 462-2993

(Signature)

COT-SELL
(Signature)

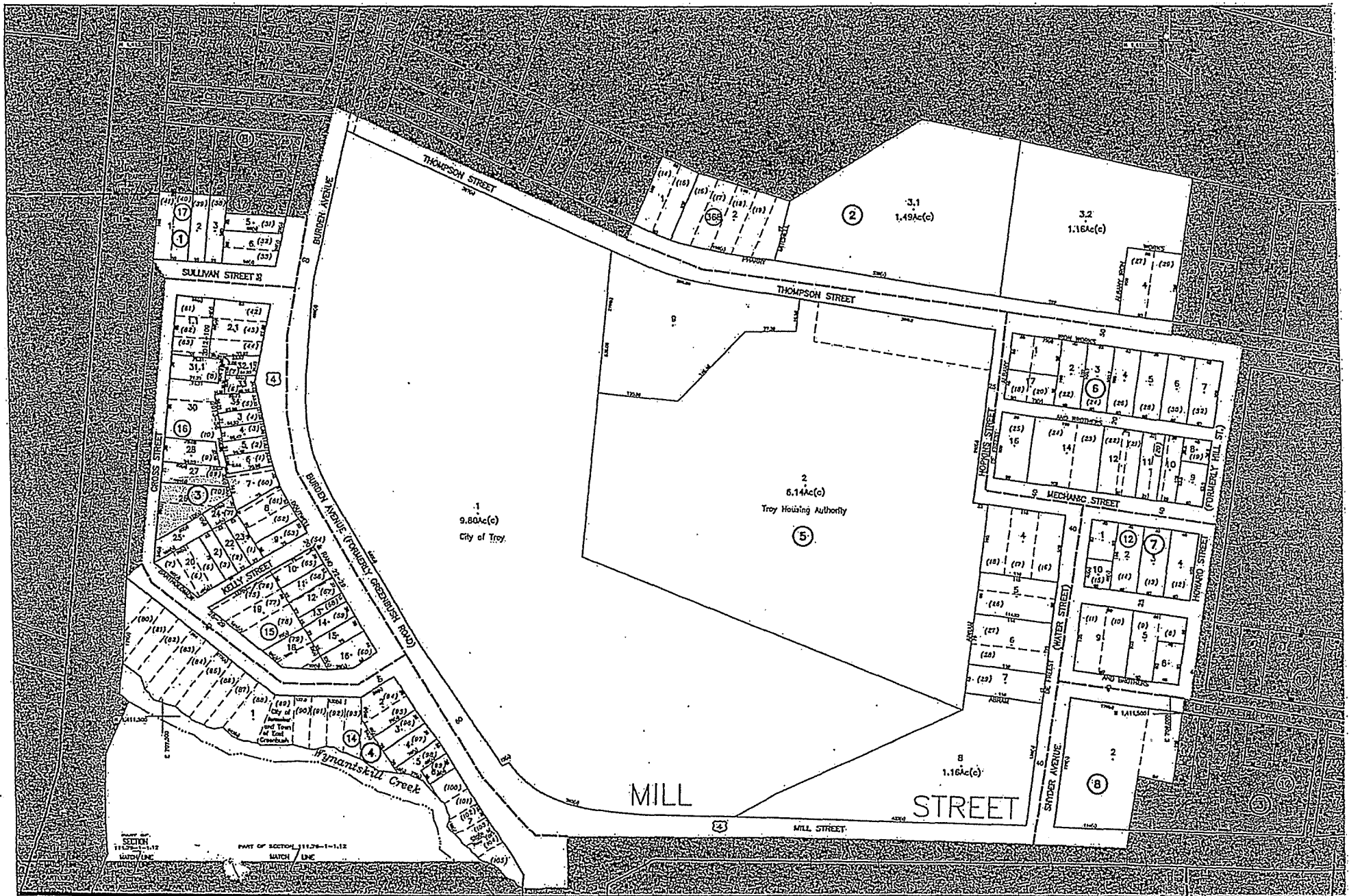


111000000 City of Troy, BA0011 5 Cross St		381700 Troy Roll Year: 2016 Curr Yr Land Size: 0.13 acres		Active R/S: 1 School: Enlarged Troy C 1 Family Res Land AV: 13,000 Total AV: 88,000	
Owner Total: 1 Name: City of Troy, BA0011 Addl Addr: Street: 439 River St PO Box: City: Troy, NY Zip: 12180		Site Total: 1 Procls: Nbhd Cd: Sewer: Water: Utilities: 1 Family Re 17922 Comm/pul Comm/pul Gas & ele			
Taxable Value Total: 1 County: 0 Muni: 0 School: 88,000 Schl after Star: 88,000		Miscellaneous Book: 7317 Page: 168 Morig: Bank: COT Acct No: 0601750		Land Total: 1 Type: FF Depth: Acres: Sqft: Primary 85.00 135.00 0.13 0	
Sale Total: 3 Book Page Sale Date Sale Price Owner 7317 188 11/10/14 1 City of Troy, BA0011 128 552 07/12/99 1 Mann, Clayton R 128 1070 01/05/99 7,000 Mann, Clayton R		Building Total: 1 Bld style: 08 Old style Ext Wall: 03 Sls: 1386 Yr Built: 1910 Baths: 1 1/2 Baths: 0 Efr Yr Bilt: 0 Beds: 3 Cond: Normal			
Exemption Total: 1 Code Amount Year Own Pct 33401 City Tax Sale C 88,000 0 0		Improvement Total: 1 Type Name Dim1 Dim2 SOFT Yr Built RP1 Porch open 6:00 22:00 132:00 1910			
Special District Total: 1 Code Units Pct Type Move Tax PL017 Troy Public Lib 00 00 00					

Double click to open a window



Dest



ORDINANCE AMENDING THE 2016 CITY BUDGET TO TRANSFER FUNDS
WITHIN THE WATER FUND BUDGET LINES

The City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy 2016 WATER FUND BUDGET is herein amended and set forth in Schedule "A" entitled:

March 2016 Transfers

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form February 9, 2016

Kevin Glasheen, Corporation Counsel

MEMO IN SUPPORT

Title: Ordinance amending the 2016 Water Fund Budget appropriations.

Summary of Provisions: This legislation is being initiated by the administration and will transfer funds from certain accounts within the Water Fund.

Present Law: N/A

Purpose: The administration begins the process of building a budget the summer before the budget is due. The administration files the budget on October 1st and the City Council passes the budget in December. The several hundred expense categories contained in the 2016 budget are estimates of those expenses made in 2015 for 2016.

Overall Budget Fiscal Impact: None.

Schedule A

March 2016 Water Fund Budget Transfers

Department Water Fund	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
DPU Transmission	F.8340.0203.0000	Other Equipment	\$10,000.00	(\$5,000.00)	\$5,000.00
DPU Transmission	F.8340.0303.0000	Other Material and Supplies	\$430,000.00	(\$37,000.00)	\$393,000.00
DPU Transmission	F.8340.0409.0000	Consultant Services	5,000.00	\$ 42,000.00	\$47,000.00
Total Water Fund Budget Expenditure Increase				<u>\$0.00</u>	

*or as previously amended

ORDINANCE AMENDING THE 2016 CITY BUDGET TO TRANSFER FUNDS
WITHIN THE GENERAL FUND BUDGET LINES

The City of Troy, convened in City Council, ordains as follows:

Section 1. The City of Troy 2016 GENERAL FUND BUDGET is herein amended and set forth in Schedule "A" entitled:

March 2016 Transfers

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form February 9, 2016

Kevin Glasheen, Corporation Counsel

MEMO IN SUPPORT

Title: Ordinance amending the 2016 General Fund Budget appropriations.

Summary of Provisions: This legislation is being initiated by the Council President and will transfer funds from certain accounts within the City Council Budget line items.

Present Law: N/A

Purpose: The administration begins the process of building a budget the summer before the budget is due. The administration files the budget on October 1st and the City Council passes the budget in December. The several hundred expense categories contained in the 2016 budget are estimates of those expenses made in 2015 for 2016.

Overall Budget Fiscal Impact: None.

Schedule A

March 2016 General Fund (City Council) Budget Transfers

Department General Fund	Account No.	Description	Original Budget*	Change (+ / -)	Revised Budget
City Council	A.1010.0102.0000	Temporary Salaries	\$30,000.00	(\$30,000.00)	\$0.00
City Council	A.1010.0409.0091	Consultant Services	\$5,000.00	\$25,000.00	\$30,000.00
City Council	A.1010.0301.0000	Office Supplies	\$1,500.00	\$1,000.00	\$2,500.00
City Council	A.1010.0303.0000	Other Material and Supplies	\$0.00	\$2,100.00	\$2,100.00
City Council	A.1010.0402.0000	Postage	\$100.00	\$1,900.00	\$2,000.00
Total General Fund Budget Expenditure Increase				<u><u>\$0.00</u></u>	

*or as previously amended

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
FOR AN EASEMENT WITH DAVID ROARKE AND WILLIAM MALONEY.**

WHEREAS, The City of Troy, on behalf of the City of Troy is planning to construct a new water transmission main(s) from the Tomhannock Reservoir to the John P. Buckley Water Treatment Plant replacing the existing mains which are over 100 years old.

WHEREAS, The Mayor intends to enter into an agreement with David Roarke and William Maloney to secure an easement in connection with this project.

WHEREAS, The proposed Easement, attached hereto and made a part hereof, if approved by the City Council with the passage of this ordinance, hereby authorizes the Mayor to proceed with the execution of the easement defined herein.

NOW THEREFORE BR IT RESOLVED, That The City Council of the City of Troy hereby authorizes the Mayor to enter into the proposed easement agreement consistent with the terms of the Right of Way and Easement attached hereto and made a part hereof.

Approved as to form, February 8, 2016

Kevin Glasheen, Corporation Counsel

RES#13
Support

PERMANENT RIGHT OF WAY AND EASEMENT

THIS INDENTURE made this 23 day of January 2016, by and between WILLIAM MALONEY, residing at 25 Malrick Road, Troy New York 12182 and DAVID M. ROARKE, residing at 22 Malrick Road, Troy, New York 12182, hereinafter referred to as the "Grantor".

and

THE CITY OF TROY, a municipal corporation organized and existing under the laws of the State of New York, with principal offices at City Hall, 433 River Street, Troy New York 12180, hereinafter referred to as the "Grantee."

WITNESSETH

WHEREAS, the Grantor is the owner of a certain parcel of land described in a deed recorded in the Rensselaer County Clerk's Office in Book 225 of Deeds at Page 81 and Tax Map Parcel No. 70.00-3-1.115 in which it is necessary for the Grantee, its successors and/or assigns, to enter, maintain, pass through, cross or encroach upon for the purpose of construction, operation and/or maintaining water transmission main(s).

NOW, THEREFORE, the Grantor, in consideration of ONE DOLLAR (\$1.00) lawful money of the United States, and other good and valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, does hereby grant, release, transfer and convey to the Grantee, its successors and/or assigns forever, A PERMANENT RIGHT OF WAY AND EASEMENT FOR THE INSTALLATION, MAINTENANCE, INSPECTION, REPAIR, REMOVAL, REPLACEMENT, IMPROVEMENT, USE AND OPERATION OF WATER TRANSMISSION MAIN(S) AND APPURTENANCES, TOGETHER WITH TEMPORARY EASEMENTS DURING ANY PERIOD WHERE THERE IS CONSTRUCTION ON OR PERTAINING TO SAID WATER TRANSMISSION MAIN(S) OVER ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND, situate in the Town of Schaghticoke, County of Rensselaer, State of New York, more particularly bounded and described in a legal description which is attached hereto and made a part hereof as Schedule "A." Said tract, piece or parcel of land is also depicted on that map entitled "Proposed Easements Lands Now Or Formerly Of William E. Maloney and David M. Roarke To Be Granted To The City Of Troy Proposed Water Transmission Main - Tax Map Parcel I.D. 70.00-3-1.115," dated March 29, 2015, prepared by C.T. Male Associates, P.C., which is attached hereto and made a part hereof as Schedule "B."

The Grantor and/or their heirs, successors and assigns shall neither make nor cause any construction of, nor the erection of any structure, whether intended to be permanent or temporary, including, but not limited to brick, stone or block walls, within the boundaries of the permanent easement described herein. The Grantor and/or their heirs, successors, and assigns shall neither install an underground lawn sprinkler system nor underground pet fence within the aforesaid boundaries of the permanent easement described herein. The Grantee and/or its successors and/or assigns may, without further notice, remove from within the boundaries of the permanent easement described herein any obstruction which is in violation of the terms, conditions, restrictions and agreements herein stated, and the Grantee shall be under no obligation to repair, replace and/or restore such obstruction.

The Grantor and/or their heirs, successors and assigns shall not plant any trees within the boundaries of the permanent easement described herein. The Grantor and/or his heirs, successors and assigns may, however, plant flowers, shrubs, ornamental plantings and ground cover within the boundaries of said permanent easement.

The Grantee and/or its successors and assigns may remove from within the boundaries of the permanent easement described herein any obstruction which may interfere with the access to or the installation, repairing, replacing, maintaining the use of said water transmission main(s) and appurtenances, including trimming, cutting, removing trees or brush, providing that appropriate restoration or replacement is made in accordance with the following provisions. In the event that the Grantee, its successors and/or assigns, shall find it necessary to excavate within the boundaries of said permanent easement described herein, or remove obstructions, for the purposes of access to or installing, laying, repairing, replacing, maintaining or use of the water transmission main(s), or appurtenances, or for any other lawful purpose, the Grantee and/or its successors, assigns, contractors, employees, agents or servants shall restore or replace, as the case may be, any and all lawns, flowers, shrubs, ornamental plantings, ground cover, fences, other than brick, stone or block walls, utility lines, drains, culverts, crosswalks, curbs, sidewalks, driveways, surface and pavements or other appurtenances or property which are removed, disturbed or damaged by them in the course of, or as a result of, such installation, laying, repairing, replacing or maintaining said water transmission main(s), appurtenances, or in the furtherance of the exercise of any rights granted herein. Such restoration or replacement shall be performed at the cost of the Grantee and shall be performed in a thoroughly workmanlike manner so that property is replaced or restored, as nearly as possible, to the condition it was in prior to the aforesaid removal, disturbance or damage except the actual area where the water transmission main(s), or appurtenances are installed will not be restored as it must function for its intended purpose. The Grantor shall not be responsible for maintaining and/or replacing existing culverts or drains within the boundaries of the permanent easement described herein. In addition, the Grantor shall not be responsible for drainage issues resulting from the installation, maintenance, or use of the water transmission main(s) or appurtenances. The obligation of the Grantee, its successors or assigns to replace any mature tree removed from within the area of the permanent easement described herein shall be limited to replacing said tree with a sapling of the same genus. The actual permanent easement area will be filled, graded and seeded by the Grantee pursuant to the terms and conditions of this paragraph.

Except as otherwise provided herein, the Grantor may maintain existing improvements and may construct a roadway and appurtenances for public or private use within the area of the aforesaid permanent easement. Prior to construction, the Grantor shall provide Grantee detailed engineering plan and profile drawings of the proposed roadway for review and approval of the Grantee, which approval shall not be unreasonably withheld. Grantor agrees to notify Grantee 48 hours before any work commences near Grantee's facilities. Grantor is responsible for compliance with one-call laws. A representative of the City of Troy shall be present during all construction activities that may impact the facilities installed. Grantor agrees to save harmless Grantee, its officials, agents, employees and subcontractors from any and all claims for damages, injury or death resulting from the construction, operation and maintenance of said roadway and appurtenances. Grantor shall ensure that such improvements shall not interfere with the use, operation or access to the permanent easement.

THIS Right of Way and Easement shall run with the land and be binding on the parties hereto and their respective heirs, successors and/or assigns.

SUBJECT to any and all enforceable easements, restrictions, and conditions on record.


AND Grantor hereby warrants that they have fee simple ownership of the land or property containing and comprising the easement area and right of way described herein, and that they have good and lawful right to make and execute this document and to agree to all of the terms hereof, including, but not limited to the conveyance to the Grantee of the rights described herein.

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the day and year first written above.


WILLIAM E. MALONEY

CITY OF TROY

BY: _____


DAVID M. ROARKE

State of New York)
) ss.:
County of RENSSELAER)

On the 23RD day of JANUARY in the year 2016 before me, the undersigned, personally appeared WILLIAM E. MALONEY personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


Notary Public

J. PAUL GAGNON
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01GA6443010
QUALIFIED IN RENSSELAER COUNTY
COMMISSION EXPIRES JUNE 30, 20 18

State of New York)
) ss.:
County of RENSSELAER)

On the 23rd day of JANUARY in the year 2016 before me, the undersigned, personally appeared DAVID M. ROARKE personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on

the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

J. Paul Gagnon
Notary Public -

J. PAUL GAGNON
NOTARY PUBLIC, STATE OF NEW YORK
NO. 01GA6443010
QUALIFIED IN RENSSELAER COUNTY
COMMISSION EXPIRES JUNE 30, 2018

State of New York)
) ss.:
County of _____)

On the _____ day of _____ in the year 2016 before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

RECORD AND RETURN TO
Bill Dow
Coates Field Service, Inc.
950 New Loudon Road, #240
Latham, NY 12110

SCHEDULE "A"

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

**PROPOSED EASEMENT
LANDS NOW OR FORMERLY OF
WILLIAM E. MALONEY AND DAVID M. ROARKE
TO BE GRANTED TO THE CITY OF TROY
PROPOSED WATER TRANSMISSION MAIN
TAX MAP PARCEL I.D. NO. 70.00-3-1.115
TOWN OF SCHAGHTICOKE, COUNTY OF RENSSELAER, STATE OF NEW YORK
AREA = 5.519± ACRES OF LAND**

PERMANENT EASEMENT

All that certain tract, piece or parcel of land situate in the Town of Schaghticoke, County of Rensselaer, State of New York, lying generally North of the municipal boundary between the City of Troy on the South and the Town of Schaghticoke on the North and generally South of County Route No. 124 a.k.a. Haughney Road, and being more particularly bounded and described as follows:

COMMENCING at the point of intersection of the division line between the lands now or formerly of William E. Maloney and David M. Roarke as described in Book 225 of Deeds at Page 81 on the North and reputed lands of the City of Troy on the South with the division line between the said lands now or formerly of William E. Maloney and David M. Roarke on the West and the lands now or formerly of Russell J. Laustrup and Jennifer M. Laustrup as described in Book 1228 of Deeds at Page 332 on the East; thence from said point of commencement along the above first mentioned division line and being the reputed municipal boundary between the Town of Schaghticoke on the North and the City of Troy on the South, North 68 deg. 23 min. 48 sec. West 139± feet to the point or place of beginning and runs thence from said point of beginning continuing along the above first mentioned division line North 68 deg. 23 min. 48 sec. West 74± feet to a point; thence through the said lands now or formerly of William E. Maloney and David M. Roarke the following eighteen (18) courses: 1) North 14 deg. 14 min. 42 sec.

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

DESCRIPTION

AREA = 5.519± ACRES OF LAND

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West 35± feet to a point; 2) North 00 deg. 39 min. 35 sec. East 528.96 feet to a point; 3) North 09 deg. 50 min. 55 sec. East 419.39 feet to a point; 4) North 16 deg. 53 min. 07 sec. East 114.37 feet to a point; 5) North 20 deg. 35 min. 57 sec. East 116.73 feet to a point; 6) North 23 deg. 40 min. 07 sec. East 323.32 feet to a point; 7) North 25 deg. 32 min. 05 sec. East 310.72 feet to a point; 8) North 25 deg. 55 min. 03 sec. East 154.38 feet to a point; 9) North 32 deg. 20 min. 52 sec. East 141.24 feet to a point; 10) North 26 deg. 03 min. 22 sec. East 107.82 feet to a point; 11) North 20 deg. 03 min. 47 sec. East 95.11 feet to a point; 12) North 25 deg. 32 min. 03 sec. East 172.79 feet to a point; 13) North 24 deg. 56 min. 17 sec. East 252.43 feet to a point; 14) North 19 deg. 03 min. 37 sec. East 240.43 feet to a point; 15) North 13 deg. 50 min. 26 sec. East 198.03 feet to a point; 16) North 21 deg. 40 min. 44 sec. East 110.75 feet to a point; 17) North 09 deg. 48 min. 06 sec. East 318.08 feet to a point; and 18) North 15 deg. 31 min. 51 sec. East 316± feet to a point on the Southeasterly road boundary of County Route No. 124 a.k.a. Haughney Road as established as a 3-rod right-of-way; thence along said Southeasterly road boundary the following two (2) courses: 1) North 49 deg. 02 min. 56 sec. East 72± feet to a point; and 2) North 49 deg 15 min. 11 sec. East 37± feet to a point; thence through the said lands now or formerly of William E. Maloney and David M. Roarke the following eighteen (18) courses: 1) South 15 deg. 31 min. 51 sec. West 403± feet to a point; 2) South 09 deg. 48 min. 06 sec. West 321.32 feet to a point; 3) South 21 deg. 40 min. 44 sec. West 112.88 feet to a point; 4) South 13 deg. 50 min. 26 sec. West 196.66 feet to a point; 5) South 19

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

DESCRIPTION

AREA = 5.519± ACRES OF LAND

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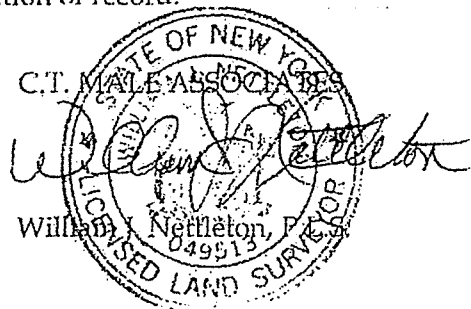
deg. 03 min. 37 sec. West 246.25 feet to a point; 6) South 24 deg. 56 min. 17 sec. West 255.82 feet to a point; 7) South 25 deg. 32 min. 03 sec. West 170.03 feet to a point; 8) South 20 deg. 03 min. 47 sec. West 95.39 feet to a point; 9) South 26 deg. 03 min. 22 sec. West 114.26 feet to a point; 10) South 32 deg. 20 min. 52 sec. West 141.17 feet to a point; 11) South 25 deg. 55 min. 03 sec. West 150.61 feet to a point; 12) South 25 deg. 32 min. 05 sec. West 309.75 feet to a point; 13) South 23 deg. 40 min. 07 sec. West 320.74 feet to a point; 14) South 20 deg. 35 min. 57 sec. West 113.18 feet to a point; 15) South 16 deg. 53 min. 07 sec. West 108.74 feet to a point; 16) South 09 deg. 55 min. 50 sec. West 410.88 feet to a point; 17) South 00 deg. 39 min. 35 sec. West 516.29 feet to a point; and 18) South 14 deg. 14 min. 42 sec. East 71± feet to the point or place of beginning containing 240,406± square feet or 5.519 acres of land, more or less.

Subject to any covenants, easements, or restriction of record.

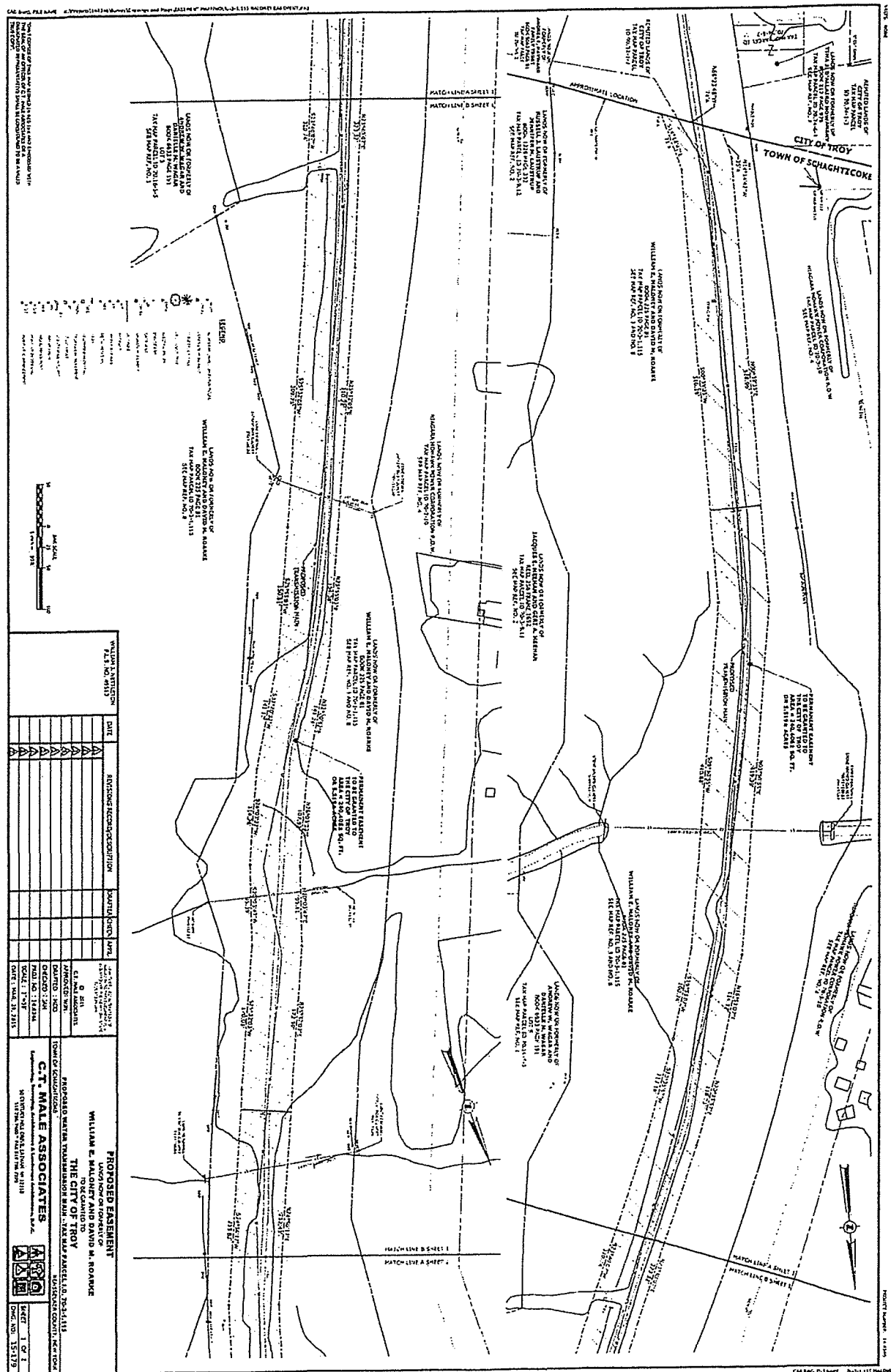
April 8, 2015

WJN/dsl/amb

C.T. Male Project No. 144346



SCHEDULE "B"



**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
FOR AN EASEMENT WITH WARREN FANE.**

WHEREAS, The City of Troy, on behalf of the City of Troy is planning to construct a new water transmission main(s) from the Tomhannock Reservoir to the John P. Buckley Water Treatment Plant replacing the existing mains which are over 100 years old.

WHEREAS, The Mayor intends to enter into an agreement with Warren Fane to secure an easement in connection with this project..

WHEREAS, The proposed Easement, attached hereto and made a part hereof, if approved by the City Council with the passage of this resolution hereby authorizes the Mayor to proceed with the execution of the easement defined herein.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Troy hereby authorizes the Mayor to enter into the proposed easement agreement consistent with the terms of the Right of Way and Easement attached hereto and made a part hereof.

Approved as to form, February 8, 2016

Kevin Glasheen, Corporation Counsel

Res. #14
Support

PERMANENT RIGHT OF WAY AND EASEMENT

THIS INDENTURE made this _____ day of _____ 2016, by and between
WARREN FANE, of 62 Leverage Road, Troy, New York 12182, hereinafter referred to as the "Grantor".

and

THE CITY OF TROY, a municipal corporation organized and existing under the laws of the State of New York, with principal offices at City Hall, 433 River Street, Troy New York 12180, hereinafter referred to as the "Grantee."

WITNESSETH

WHEREAS, the Grantor is the owner of a certain parcel of land described in a deed recorded in the Rensselaer County Clerk's Office in Book 1527 of Deeds at Page 133 and Tax Map Parcel No. 61.00-1-25 in which it is necessary for the Grantee, its successors and/or assigns, to enter, maintain, pass through, cross or encroach upon for the purpose of construction, operation and/or maintaining water transmission main(s).

NOW, THEREFORE, the Grantor, in consideration of ONE DOLLAR (\$1.00) lawful money of the United States, and other good and valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, does hereby grant, release, transfer and convey to the Grantee, its successors and/or assigns forever, A PERMANENT RIGHT OF WAY AND EASEMENT FOR THE INSTALLATION, MAINTENANCE, INSPECTION, REPAIR, REMOVAL, REPLACEMENT, IMPROVEMENT, USE AND OPERATION OF WATER TRANSMISSION MAIN(S) AND APPURTENANCES, TOGETHER WITH TEMPORARY EASEMENTS DURING ANY PERIOD WHERE THERE IS CONSTRUCTION ON OR PERTAINING TO SAID WATER TRANSMISSION MAIN(S) OVER ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND, situate in the Town of Schaghticoke, County of Rensselaer, State of New York, more particularly bounded and described in a legal description which is attached hereto and made a part hereof as Schedule "A." Said tract, piece or parcel of land is also depicted on that map entitled "Proposed Easements Lands Now Or Formerly Of Warren Fane To Be Granted To The City Of Troy Proposed Water Transmission Main - Tax Map Parcel I.D. 61.00-1-25," dated March 30, 2015, prepared by C.T. Male Associates, P.C., which is attached hereto and made a part hereof as Schedule "B."

The Grantor and/or his heirs, successors and assigns shall neither make nor cause any construction of, nor the erection of any structure, whether intended to be permanent or temporary, including, but not limited to brick, stone or block walls, within the boundaries of the permanent easement described herein. The Grantor and/or his heirs, successors, and assigns shall neither install an underground lawn sprinkler system nor underground pet fence within the aforesaid boundaries of the permanent easement described herein. The Grantee and/or its successors and/or assigns may, without further notice, remove from within the boundaries of the permanent easement described herein any obstruction which is in violation of the terms, conditions, restrictions and agreements herein stated, and the Grantee shall be under no obligation to repair, replace and/or restore such obstruction.

The Grantor and/or his heirs, successors and assigns shall not plant any trees within the boundaries of the permanent easement described herein. The Grantor and/or his heirs, successors and assigns may, however, plant flowers, shrubs, ornamental plantings and ground cover within the boundaries of said permanent easement.

The Grantee and/or its successors and assigns may remove from within the boundaries of the permanent easement described herein any obstruction which may interfere with the access to or the installation, repairing, replacing, maintaining the use of said water transmission main(s) and appurtenances, including trimming, cutting, removing trees or brush, providing that appropriate restoration or replacement is made in accordance with the following provisions. In the event that the Grantee, its successors and/or assigns, shall find it necessary to excavate within the boundaries of said permanent easement described herein, or remove obstructions, for the purposes of access to or installing, laying, repairing, replacing, maintaining or use of the water transmission main(s), or appurtenances, or for any other lawful purpose, the Grantee and/or its successors, assigns, contractors, employees, agents or servants shall restore or replace, as the case may be, any and all lawns, flowers, shrubs, ornamental plantings, ground cover, fences, other than brick, stone or block walls, utility lines, drains, culverts, crosswalks, curbs, sidewalks, driveways, surface and pavements or other appurtenances or property which are removed, disturbed or damaged by them in the course of, or as a result of, such installation, laying, repairing, replacing or maintaining said water transmission main(s), appurtenances, or in the furtherance of the exercise of any rights granted herein. Such restoration or replacement shall be performed at the cost of the Grantee and shall be performed in a thoroughly workmanlike manner so that property is replaced or restored, as nearly as possible, to the condition it was in prior to the aforesaid removal, disturbance or damage except the actual area where the water transmission main(s), or appurtenances are installed will not be restored as it must function for its intended purpose. The Grantor shall not be responsible for maintaining and/or replacing existing culverts or drains within the boundaries of the permanent easement described herein. In addition, the Grantor shall not be responsible for drainage issues resulting from the installation, maintenance, or use of the water transmission main(s) or appurtenances. The obligation of the Grantee, its successors or assigns to replace any mature tree removed from within the area of the permanent easement described herein shall be limited to replacing said tree with a sapling of the same genus. The actual permanent easement area will be filled, graded and seeded by the Grantee pursuant to the terms and conditions of this paragraph.

Except as otherwise provided herein, the Grantor may maintain existing improvements and may construct a roadway and appurtenances for public or private use within the area of the aforesaid permanent easement. Prior to construction, the Grantor shall provide Grantee detailed engineering plans and profile drawings of the proposed roadway for review and approval of the Grantee, which approval shall not be unreasonably withheld. Grantor agrees to notify Grantee 48 hours before any work commences near Grantee's facilities. Grantor is responsible for compliance with one-call laws. A representative of the City of Troy shall be present during all construction activities that may impact the facilities installed. Grantor agrees to save harmless Grantee, its officials, agents, employees and subcontractors from any and all claims for damages, injury or death resulting from the construction, operation and maintenance of said roadway and appurtenances. Grantor shall ensure that such improvements shall not interfere with the use, operation or access to the permanent easement.

THIS Right of Way and Easement shall run with the land and be binding on the parties hereto and their respective heirs, successors and/or assigns.

SUBJECT to any and all enforceable easements, restrictions, and conditions or record.

AND Grantor hereby warrants that they have fee simple ownership of the land or property containing and comprising the easement area and right of way described herein, and that they have good and lawful right to make and execute this document and to agree to all of the terms hereof, including, but not limited to the conveyance to the Grantee of the rights described herein.

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the day and year first written above.

Warren Fane
WARREN FANE

CITY OF TROY

BY: _____

State of New York)
) ss.:
County of Rensselaer -

On the 1st day of February in the year 2016 before me, the undersigned, personally appeared Warren Fane personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Joseph R. Kryzak
Notary Public

JOSEPH R. KRYZAK
Notary Public, State of New York
Qualified in Montgomery County
No. 01KR5033277
Commission Expires January 23, 2019

State of New York)
) ss.:
County of _____)

On the _____ day of _____ in the year 2016 before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

State of New York)
) ss.:
County of _____)

On the _____ day of _____ in the year 2016 before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

RECORD AND RETURN TO
Bill Dow
Coates Field Service, Inc.
950 New Loudon Road, #240
Latham, NY 12110

SCHEDULE "A"

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

PROPOSED EASEMENT
LANDS NOW OR FORMERLY OF
WARREN FANE
TO BE GRANTED TO THE CITY OF TROY
PROPOSED WATER TRANSMISSION MAIN
TAX MAP PARCEL I.D. NO. 61.00-1-25
TOWN OF SCHAGHTICOKE, COUNTY OF RENSSELAER, STATE OF NEW YORK
AREA = 5.571± ACRES OF LAND

PERMANENT EASEMENT

All that certain tract, piece or parcel of land situate in the Town of Schaghticoke, County of Rensselaer, State of New York, lying Northerly of Irish Road, and being more particularly bounded and described as follows:

COMMENCING at a point on the Northerly road boundary of County Route No. 124 a.k.a. Irish Road at its point of intersection with the division line between the lands now or formerly of Warren Fane as described in Book 1527 of Deeds at Page 133 on the Northwest and other lands now or formerly of Warren W. Fane as described in Book 1521 of Deeds at Page 191 on the Southeast; thence from said point of commencement along said Northerly road boundary of Irish Road North 84 deg. 39 min. 22 sec. East 78± feet to the point or place of beginning and runs thence from said point of beginning continuing along the Northerly road boundary of Irish Road the following two (2) courses: 1) South 84 deg. 39 min. 22 sec. West 39± feet to a point; and 2) in a Westerly direction along a curve to the right having a radius of 200.00 feet, an arc length of 36± feet and a chord bearing of South 89 deg. 52 min. 06 sec. West 36± feet to a point; thence through the said lands now or formerly of Warren Fane as described in Book 1527 of Deeds at Page 133 the following sixteen (16) courses: 1) North 34 deg. 31 min. 58 sec. East 261± feet to a point; 2) North 27 deg. 27 min. 16 sec. East 193.87 feet to a point; 3)

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

DESCRIPTION

AREA = 3.571± ACRES OF LAND

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North 20 deg. 26 min. 48 sec. East 78.37 feet to a point; 4) North 28 deg. 11 min. 36 sec. East 257.65 feet to a point; 5) North 20 deg. 29 min. 27 sec. East 341.68 feet to a point; 6) North 19 deg. 37 min. 53 sec. East 160.16 feet to a point; 7) North 17 deg. 01 min. 19 sec. East 255.19 feet to a point; 8) North 18 deg. 05 min. 35 sec. East 200.99 feet to a point; 9) North 17 deg. 24 min. 33 sec. East 152.23 feet to a point; 10) North 15 deg. 20 min. 21 sec. East 306.03 feet to a point; 11) North 16 deg. 01 min. 22 sec. East 322.47 feet to a point; 12) North 17 deg. 05 min. 34 sec. East 286.63 feet to a point; 13) North 11 deg. 09 min. 28 sec. East 232.30 feet to a point; 14) North 15 deg. 06 min. 45 sec. East 325.38 feet to a point; 15) North 15 deg. 18 min. 58 sec. East 397.12 feet to a point; and 16) North 12 deg. 59 min. 49 sec. East 291± feet to a point on the Southwesterly road boundary of Turner Road; thence along said Southwesterly road boundary South 64 deg. 32 min. 18 sec. East 61± feet to a point; thence continuing through the said lands now or formerly of Warren Fane as described in Book 1527 of Deeds at Page 133 the following sixteen (16) courses: 1) South 12 deg. 59 min. 49 sec. West 279± feet to a point; 2) South 15 deg. 18 min. 58 sec. West 398.22 feet to a point; 3) South 15 deg. 06 min. 45 sec. West 323.30 feet to a point; 4) South 11 deg. 09 min. 28 sec. West 233.34 feet to a point; 5) South 17 deg. 05 min. 34 sec. West 289.18 feet to a point; 6) South 16 deg. 01 min. 22 sec. West 321.56 feet to a point; 7) South 15 deg. 20 min. 21 sec. West 306.76 feet to a point; 8) South 17 deg. 24 min. 33 sec. West 153.67 feet to a point; 9) South 18 deg. 05 min. 35 sec. West 200.78 feet to a point; 10) South 17 deg. 01 min. 19 sec. West 256.00 feet to a point; 11) South 19 deg. 37 min. 53

C. T. MALE ASSOCIATES

Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.

DESCRIPTION

AREA = 5.571± ACRES OF LAND

PAGE - 3

sec. West 161.98 feet to a point; 12) South 20 deg. 29 min. 27 sec. West 346.17 feet to a point; 13) South 28 deg. 11 min. 36 sec. West 257.62 feet to a point; 14) South 20 deg. 26 min. 48 sec. West 77.98 feet to a point; 15) South 27 deg. 27 min. 16 sec. West 201.25 feet to a point; and 16) South 34 deg. 31 min. 58 sec. West 218± feet to the point or place of beginning and containing 242,682± square feet or 5.571 acres of land, more or less.

Subject to any covenants, easements, or restriction of record.



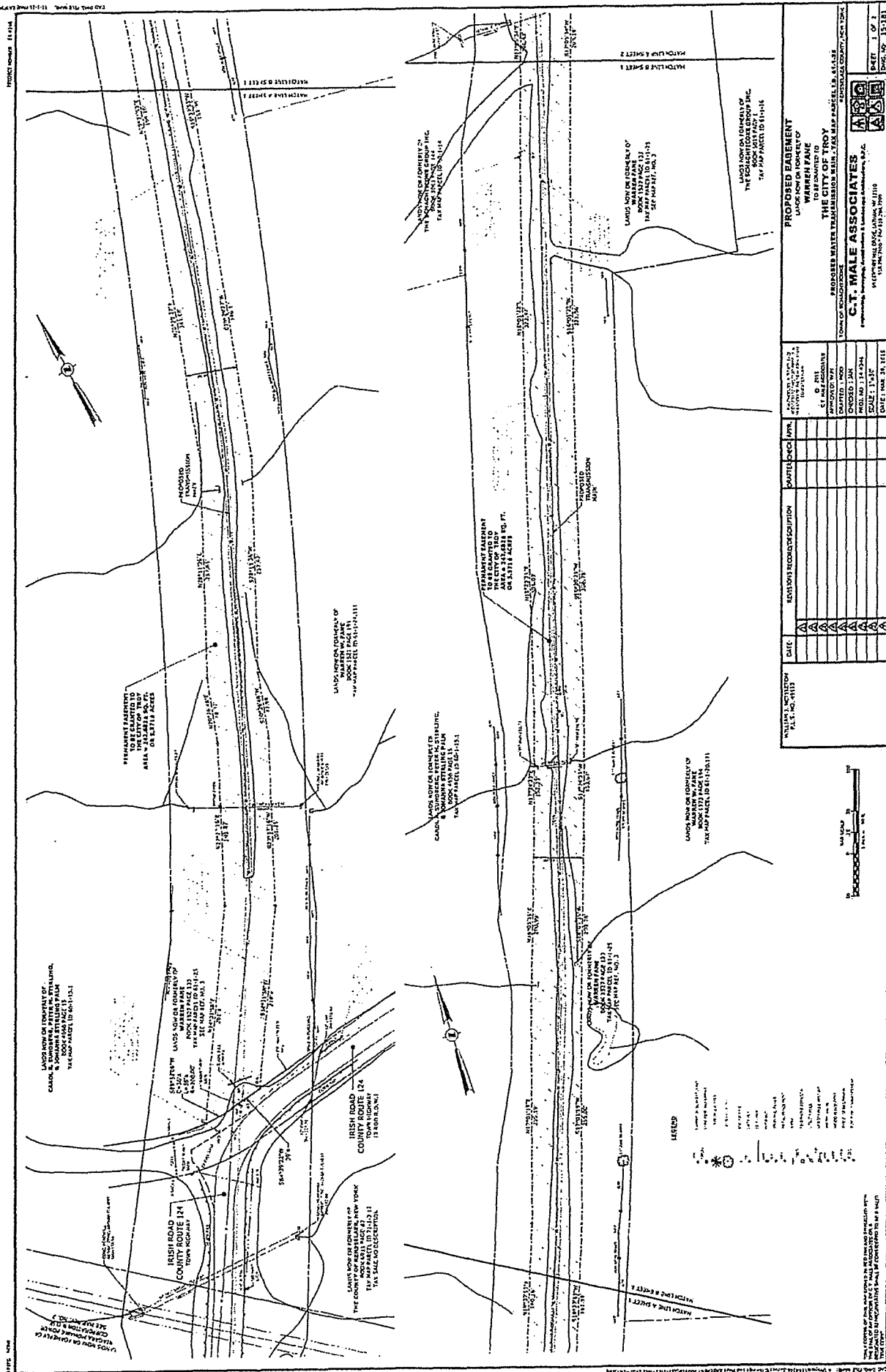
April 8, 2015

Revised April 10, 2015

WJN/dsl/amb

C.T. Male Project No. 14.4346

SCHEDULE "B"



**RESOLUTION APPOINTING
CITY MARSHALS FOR THE CITY OF TROY**

WHEREAS, pursuant to Section C-83 (E) of the City Charter of Troy, the City Council is authorized to appoint as many persons as may be necessary, not exceeding five (5) unless a greater number be at any time prescribed by the City Council to act as Marshals of the City Court;

WHEREAS, the City Council wishes to appoint Sara McDermott as Troy City Marshal effective March 3, 2016; and

WHEREAS, the City Council wishes to appoint Thomas Fox as Troy City Marshal effective March 3, 2016; and

WHEREAS, the City Council wishes to appoint Richard Mason as Troy City Marshal effective March 3, 2016; and

WHEREAS, the City Council wishes to appoint Michael Harrington as Troy City Marshal effective March 3, 2016; and

WHEREAS, the City Council wishes to appoint Michael DeViddio as Troy City Marshal effective March 3, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby appoints Sara McDermott, Richard Mason, Michael Harrington, Michael DeViddio and Thomas Fox as City Marshals of City Court of the City of Troy and each shall hold such office until December 31, 2017 or until a successor shall be appointed unless sooner removed from office in accordance with the provisions of the City Charter.

Approved as to form, February 9, 2016

Kevin P. Glasheen, Corporation Counsel

**RESOLUTION DETERMINING THAT PROPOSED ACTION
IS A TYPE II ACTION FOR PURPOSES OF
THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, the City Council of the City of Troy, New York (the "City") is considering financing the cost of the reconstruction of the City's water systems, including buildings, land or rights in land and original furnishings, equipment machinery or apparatus required, including replacement of the 33" steel water main (the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQR Act"), and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the City desires to comply with the SEQR Act and the Regulations with respect to the Project;

WHEREAS, this Council, is the only involved Agency and has determined that it is the Lead Agency: and

WHEREAS, a (short) Environmental Assessment Form; has been prepared for this project: and

WHEREAS, this Council has thoroughly reviewed the Environmental Assessment Form and considered each and every impact in accordance with SEQRA;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF TROY, NEW YORK AS FOLLOWS:

1. The City Council has determined that the Project constitutes a "Type II action" (as the term is defined in the Regulations) and is within the ambit of one or more of the following Type II classifications specified in Section 617.5 of the Regulations:

- (a) "[M]aintenance or repair involving no substantial changes in an existing structure or facility" (6 NYCRR § 617.5(c) (1)); and/or
- (b) "[R]eplacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" (6 NYCRR § 617.5(c) (2)); and/or
- (c) "[P]urchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials" (6 NYCRR § 617.5(c) (25)).

2. The completion of this project will not have a negative impact on the environment.
3. The City Council adopts a Negative Declaration, pursuant to SEQRA Act.
4. The Project is not subject to further review under SEQRA Act.
5. A copy of this resolution shall be provided to the New York State Environmental Facilities Corporation.
6. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

Approved to form, February 10, 2016

Kevin P. Glasheen, Corporation Counsel

Seconded by Councilor:

	<u>Ayes</u>	<u>Noes</u>
Councilor Mantello	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Sullivan-Teta	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Ashe-McPherson	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Gulli	<input type="checkbox"/>	<input type="checkbox"/>
Councilor McGrath	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Bodnar	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Doherty	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Kopka	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Donohue	<input type="checkbox"/>	<input type="checkbox"/>

Carried and Adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, PATRICIA O'BRIEN, Clerk of the City of Troy, Rensselaer County, New York (the "City"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the City Council of the City, held on the ____ day of March, 2016, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full City Council of the City consists of nine (9) members; that ____ (__) members of the City Council were present at such meeting; and that ____ (__) of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the City Council had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting

was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this ____ day of February, 2016.

Patricia O'Brien, Clerk, City of Troy,
Rensselaer County, New York

(SEAL)

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information							
City of Troy, Central Water Main Replacement Project							
Name of Action or Project: Replacement of 33 - inch Water Main							
Project Location (describe, and attach a location map): City of Troy - See Attached Project Location Map.							
Brief Description of Proposed Action: The proposed project will replace about 3,700 lineal feet of 33 inch diameter 112 year old iron water pipe in the City of Troy. The section to be replaced is along Northern Drive from 8th Avenue southwest to the intersection of 121st St. and 3rd Ave.							
Name of Applicant or Sponsor: City of Troy		Telephone: 518-279-7317					
		E-Mail:					
Address: 433 River Street							
City/PO: Troy		State: NY	Zip Code: 12180				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	NO	YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input checked="" type="checkbox"/>	<input type="checkbox"/>						
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: New York State Department of Health, New York State Environmental Facilities Corporation			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input checked="" type="checkbox"/>						
3.a. Total acreage of the site of the proposed action?		1.0 acres					
b. Total acreage to be physically disturbed?		0.85 acres					
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		1.0 acres					
4. Check all land uses that occur on, adjoining and near the proposed action.							
<input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland							

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO <input type="checkbox"/>	YES <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ This is a water line replacement project. The only wastewater treatment will be for controlling stormwater.	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ <u>Stormwater along the roadway impacted by construction will continue to be conveyed via the existing stormwater conveyance system which includes storm drains and piping. Sediment and erosion control measures will be utilized to help prevent sediment containing stormwater runoff from leaving the construction area.</u>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES		

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>CITY OF TROY / CHRIS WHELAN</u> Date: <u>FEB-11, 2016</u>		
Signature: <u>[Signature]</u>		

Project: Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: _____

Date: _____

Short Environmental Assessment Form

Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed project will involve the replacement of 3,300 lineal feet of 33 inch diameter water pipe that is over 110 years old. It is very likely that the City of Troy will have to re-route water to recipients utilizing existing infrastructure, and may include the construction of a temporary conveyance system to circumvent the construction area. It is also likely that the City will have to issue Boil Water orders for water users in impacted areas that cannot be accommodated through re-routing.

The City of Troy's Project Engineer will utilize construction best management practices to ensure the lowest level of impact the residents and businesses of Troy and surrounding communities. This drinking water infrastructure reconstruction project is not likely to have a significant adverse impact on the environment, only drinking water users. The impact to drinking water users will be minimal, and require boil water orders only when absolutely necessary.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
City of Troy _____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)
_____	_____

PRINT FORM

**BOND RESOLUTION OF THE CITY OF TROY, NEW YORK, AUTHORIZING THE
ISSUANCE OF \$3,000,000 SERIAL BONDS TO FINANCE THE COST OF THE
RECONSTRUCTION OF THE CITY WATER SYSTEMS**

BE IT RESOLVED by the City Council of the City of Troy, New York as follows:

Section 1. The City of Troy, New York (the "City") is hereby authorized to undertake the reconstruction of the City's water systems, including buildings, land or rights in land and original furnishings, equipment machinery or apparatus required, including replacement of the 33rd Street water main, at an estimated maximum cost of \$3,000,000.

Section 2. The plan for financing of such estimated maximum cost shall be by the issuance of \$3,000,000 in serial bonds (the "Bonds") of the City which are hereby authorized to be issued pursuant to this resolution and the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years pursuant to paragraph 1 of Section 11.00(a) of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(3)(a) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond

anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the City's Water Fund. It is intended that the City shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the City's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no moneys are reasonably expected to be, received, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The City Comptroller, as Chief Fiscal Officer of the City, is further authorized to sell all or a portion of the Bonds or bond anticipation notes issued in anticipation of the Bonds to the EFC in the form prescribed in one or more loan and/or grant agreements (the "Agreements") between the City and the EFC; to execute and deliver on behalf of the City one or more Agreements, Project Financing Agreements, and Letters of Intent with the EFC and to accept the definitive terms of one or more Agreements from EFC by executing and delivering one or more Terms Certificates; and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain a loan or loans from the EFC for all or a portion of the costs of the expenditures authorized by this resolution, and perform the City's obligations under its Bonds or bond anticipation notes delivered to the EFC, the Project Financing Agreements and the Agreements.

Section 10. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the City's Comptroller, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or hereafter adopted by the City Council for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the consolidation of the serial bonds and the bond anticipation notes with other issues of the City and the serial maturities of the bonds are hereby delegated to the City Comptroller, the Chief Fiscal Officer of the City.

Section 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The City Comptroller, as Chief Fiscal Officer of the City, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the City to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. This resolution, or a summary of this resolution, shall be published in the official newspapers of the City for such purpose, together with a notice of the Clerk of the City in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. This resolution is not subject to a mandatory or permissive referendum.

Section 15. The Council hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 16. No Bonds, bond anticipation notes in anticipation thereof, or Agreements shall be executed or delivered until the Supervisory Board created by Chapter 721 of the Laws of 1994, as amended (the "Act") shall first have reviewed and commented on the same in accordance with the requirements of the Act.

Section 17. This resolution shall take effect immediately upon its adoption.

Approved as to form, February ____, 2016

Kevin Glasheen, Corporation Counsel

STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, PATRICIA O'BRIEN, Clerk of the City of Troy, Rensselaer County, New York (the "City"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the City Council of the City, held on the ____ day of February, 2016, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full City Council of the City consists of nine (9) members; that ____ (__) members of the City Council were present at such meeting; and that ____ (__) of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the City Council had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this ____ day of February, 2016.

Patricia O'Brien, Clerk, City of Troy,
Rensselaer County, New York

(SEAL)

ESTOPPEL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on the ____ day of March, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Troy, New York (the "City"), is not authorized to expend money or the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Summary of Bond Resolution

1. Class of Objects or Purposes – the reconstruction of the City's water systems, including buildings, land or rights in land and original furnishings, equipment machinery or apparatus required, including replacement of the 33rd Street water main.
2. Period of Probable Usefulness – forty (40) years.
3. Maximum Amount of Obligations to be Issued –\$3,000,000.

The bond resolution herein summarized shall be available for public inspection during normal business hours for twenty (20) days following the date of publication of this notice at the office of the City Clerk at City Hall, 433 River Street, Troy, New York.

Patricia O'Brien, Clerk
City of Troy, Rensselaer County, New York

February 12, 2016

Chris Wieland
Superintendent
Public Utilities
City Hall
Troy, New York 12180

Dear Superintendent Wieland:

Please provide me with financial analysis of the purpose of the \$3,000,000 serial bond for the replacement of the 33" street water main (see resolution #17).

In particular, I would like a break down as to how the serial bond will be interfaced with the \$2.7 million grant application to Environmental Facilities Corp for the water main replacement. If you could provide me with an overall memorandum regarding the fiscal impact and other matters pertaining to this issue I would greatly appreciate it.

Thank you.



Carmella R. Mantello

Council President

Engineering Report
City of Troy
Water Transmission Main Replacement
Northern Drive
City of Troy
Rensselaer County, New York

January, 2016

1. Introduction and Purpose

The City of Troy owns and operates an important water system that purveys finished water to over 135,000 people in nine (9) municipalities in three (3) counties. Raw water from the Tomhannock reservoir, which consists of over 1,720 acres, travels over 7 miles by an underground system to the City's water treatment facility in North Troy. The plant produces about 24 million gallons a day, and distributes the finished water to commercial and residential users located in the City of Troy, the City of Rensselaer, Village of Menands, and Towns of North and East Greenbush, Waterford, Halfmoon, Brunswick, Schaghticoke, and Poestenkill.

After water treatment at the plant, finished water flows through a 60 inch main into the City of Troy where it is split into two main transmission lines: 1) a 30 inch main that goes to a pump storage system (upper pressure zones) that serves 50% of the City and 2) a 33 inch main that serves the remainder of the City (lower pressure zones) and surrounding communities. The 33 inch main is about 3,700 feet and is in need of replacement. This section of water main was installed circa 1906. The main is made of steel plates and riveted together both horizontally and vertically. Further, the main is only about 2 feet below the surface on the average and is located in City streets.

In January 2016 an unexpected event amplified the impending need to replace this main when a major break occurred on 125th Street that severely flooded the neighborhood including homes and streets. The break is indicative of the fragile nature and condition of the main and also the importance to the municipal users downstream. All municipalities had to restrict water use for several days.

This project has involved the evaluation of various practical alternatives for a new or refurbished water main considering the design and construction phase. Various methods of replacement have been reviewed that are presently used where applicable and cost effective. Some of the construction techniques include: ie) conventional open trench installation of new pipe, in situ reconstruction, trenchless technology or lining.

2. Proposed Water Main Replacement Project

The existing water transmission main that serves the low pressure zone within the Troy water distribution system is the 33 inch diameter steel riveted pipe in question. The project will include design and construction of a separate 36 inch diameter water main while the existing main remains in service. This report presents a design and construction schedule and conceptual plan showing the new route location in plan and profile. A construction cost estimate is found in Appendix I.

The design, bidding and construction period will take a total of about nine months. Planning, design and bidding can be completed within two to three months and construction may take up to four months.

The following Figure 1. shows the intended new route. The proposed route follows the existing main on the opposite side of Northern Drive to 5 th Ave. for about 1,300 feet at which point the new main will be installed along 5 th Ave. to 121 St. This section is about 1,700 feet in length. It will then proceed for about 700 feet along 121 St. until it is tied into an existing 30 inch main on 3 Rd Ave. The total length of new 36 inch main required is about 3,700 feet.

3. Background and Justification

There is no telling how long this old water main will last, but it is inevitable that it has to be replaced or rehabilitated to current standards. The existing main has been in service almost continuously since 1906. In 1970 the main was taken out of service for a short time and a cement liner applied. Due to age alone and soil attenuation, the surface of the steel pipe has been subject to corrosion. One other important concern, is that in the event of a break or point failure, repairs options are limited. This is due to the riveted pipe body type. Further the main cannot be easily tapped or connected to any other future feed or main.

A new pipe replacement approach will increase the diameter and hence the flow capacity of the main. Other methods that use lining or intrusion would decrease the diameter and thus flow capacity. It has been calculated that the increase in diameter from 33" to 36" will result in about a 30% increase in flow capacity. The current flows in the range from 10 to 13 mgd, would increase to 13 to 16 mgd.

4. Engineering Design and Preparation of Bidding Documents

The conceptual design phase is complete. Preliminary design leading to a final design involves the following tasks:

- Compilation of existing utility within the project limits
- Conduct test pits and exploratory excavations along the proposed route
- Prepare necessary design plans, profiles and details of construction

- Prepare Contract Documents for Bidding and Construction
- Solicit Bids
- Commence Project Construction

5. State Environmental Quality Review Act (SEQRA)

The City of Troy has declared itself lead agency for the water main replacement project. On January 21st, 2016 the City Counsel for the City of Troy reviewed the intent and scope of work. A negative declaration was declared, and a finding issued stating that the project would have minimal impact to the environment. A copy of the SEQRA resolution is found in the Appendix.

6. Estimate of Project Cost

A preliminary cost estimate has been prepared based on current bid tabulation data and contractors costs for similar work. The estimate can be updated as the project planning and schedule is progressed. Typically water system projects involve both capital expenditures and operation and maintenance costs. Capital costs for this project outweigh the longer term operation and maintenance costs. Capital costs include costs to design and construct all the required components of the project. Other than engineering design and administrative costs, the major cost is the construction of the new 36-in water main requiring materials and labor.

The operation and maintenance of the new main will become part of the City's overall water distribution system maintenance program and is funded annual by the municipal budget. The following table itemizes the construction costs items anticipated for this project, based on estimated of item quantities for all phase of work. Including a contingency item, engineering, and construction administration the total project cost is estimated at \$2,708,000.00. The estimates are for work to be performed during 2016-17 and are preliminary and prepared prior to actual detailed design and site investigations. The following Table I. presents the detailed preliminary cost estimate.

7. Project Financing and Funding

It is the desire of the City to obtain funding under the New York State Drinking Water State Revolving Fund (DWSRF), a program sponsored by the State of New York and Environmental Facilities Corporation (EFC) and grant funds now being offered by EFC 2016 Water Grants.

The City has set aside capital reserves (contingency funds) to fund its portion of the project costs not covered by any loan or grant being applied for. Further, the City may request municipalities now under contract to purchase water, (five previously mentioned municipalities) to share in the cost of project improvements. Individual contracts between Troy and each municipality already have provisions for cost sharing on a percentage of use formula

for capital improvements project that serves and benefits customers under contract, in this case the aforementioned municipalities.

8. Utility Planning

Since the project is located within the City of Troy and along public right of way, the Department of Public Utilities has control and records of existing utilities such as water mains, sewers and stormwater sewers. They will be located and considered for potential conflicts with the construction of the new main. If this is the case, provisions will be made to relocate existing utilities or provide for bypass operations as necessary.

Other above and underground utilities such as power, natural gas, cable, fiber optic or wire will be located and plans prepared for relocation either temporarily or permanently.

9. Bid Solicitation

Project plans, specifications and bidding documents will be prepared for public solicitation. NYS wage rates will apply for any contractor to be utilized for project work.

10. Project Construction Schedule

A project schedule has been prepared based on an assumed start date at the beginning of the year. The schedule tasks and project length will remain fixed in time depending on the start date. The following schedule No.1 indicates a project start date at the beginning of the year. The anticipated project time schedule is projected to be about nine months.

CITY OF TROY, NEW YORK
121ST STREET, 5TH AVENUE, AND NORTHERN DRIVE
REPLACEMENT OF EXISTING WATER MAIN AND APPURTENANCES

Item	Unit	Item Description	Quantity	Unit Price	Total
206.0201	CY	TRENCH AND CULVERT EXCAVATION	11,000	\$ 15.00	\$ 165,000.00
203.21	CY	SELECT STRUCTURE FILL	4,500	\$ 30.00	\$ 135,000.00
552.17	SF	SHIELDS AND SHORING	59,200	\$ 0.20	\$ 11,840.00
206.05	EACH	TEST PIT EXCAVATION	15	\$ 725.72	\$ 10,885.80
206.05	EACH	TEST PIT EXCAVATION	15	\$ 725.00	\$ 10,875.00
402.128202	TON	12.5 F2 TOP COURSE HMA, 80 SERIES COMPACTION	470	\$ 100.00	\$ 47,000.00
402.198902	TON	19 F9 BINDER COURSE HMA, 80 SERIES COMPACTION	470	\$ 100.00	\$ 47,000.00
402.378902	TON	37.5 F9 BASE COURSE HMA, 80 SERIES COMPACTION	700	\$ 100.00	\$ 70,000.00
304.15	CY	SUBBASE COURSE, OPTIONAL TYPE	1,370	\$ 50.00	\$ 68,500.00
663.0136	LF	DUCTILE IRON CEMENT LINED WATER PIPE, 36"	3,700	\$ 275.00	\$ 1,017,500.00
663.2003	LB	IRON WATER MAIN FITTINGS (18" AND LARGER)	18,000	\$ 4.20	\$ 75,600.00
663.1012	EACH	RESILIENT WEDGE VALVE & VALVE BOX, 12"	3	\$ 2,500.00	\$ 7,500.00
663.25000010	EACH	RESTORING WATER SERVICE CONNECTIONS	2	\$ 10,000.00	\$ 20,000.00
699.040001	LS	MOBILIZATION	1	\$ 85,600.00	\$ 85,600.00
697.03	DC	FIELD CHANGE PAYMENT	107,000	\$ 1.00	\$ 107,000.00
					\$ 1,879,300.80
		CONTINGENCY (10%)			\$ 187,930.08
		MOBILIZATION (4%)			\$ 82,689.24
		CONSTRUCTION TOTAL			<u>\$ 2,149,920.12</u>
		ENGINEERING, Legal, Finance (12%)			\$ 257,990.41
		CONSTRUCTION ADMINISTRATION/INSPECTION (10%)			<u>\$ 214,992.01</u>
		EFC fees			<u>\$85,000</u>
		TOTAL			<u><u>\$ 2,707,902.54</u></u>

33" Steel Water Main - Proposed Route **City of Troy, New York**

- Hydrant
- Valve
- Box
- Curb
- Cross
- Reactor
- Sheds
- Twp.
- Tra
- Set Man.

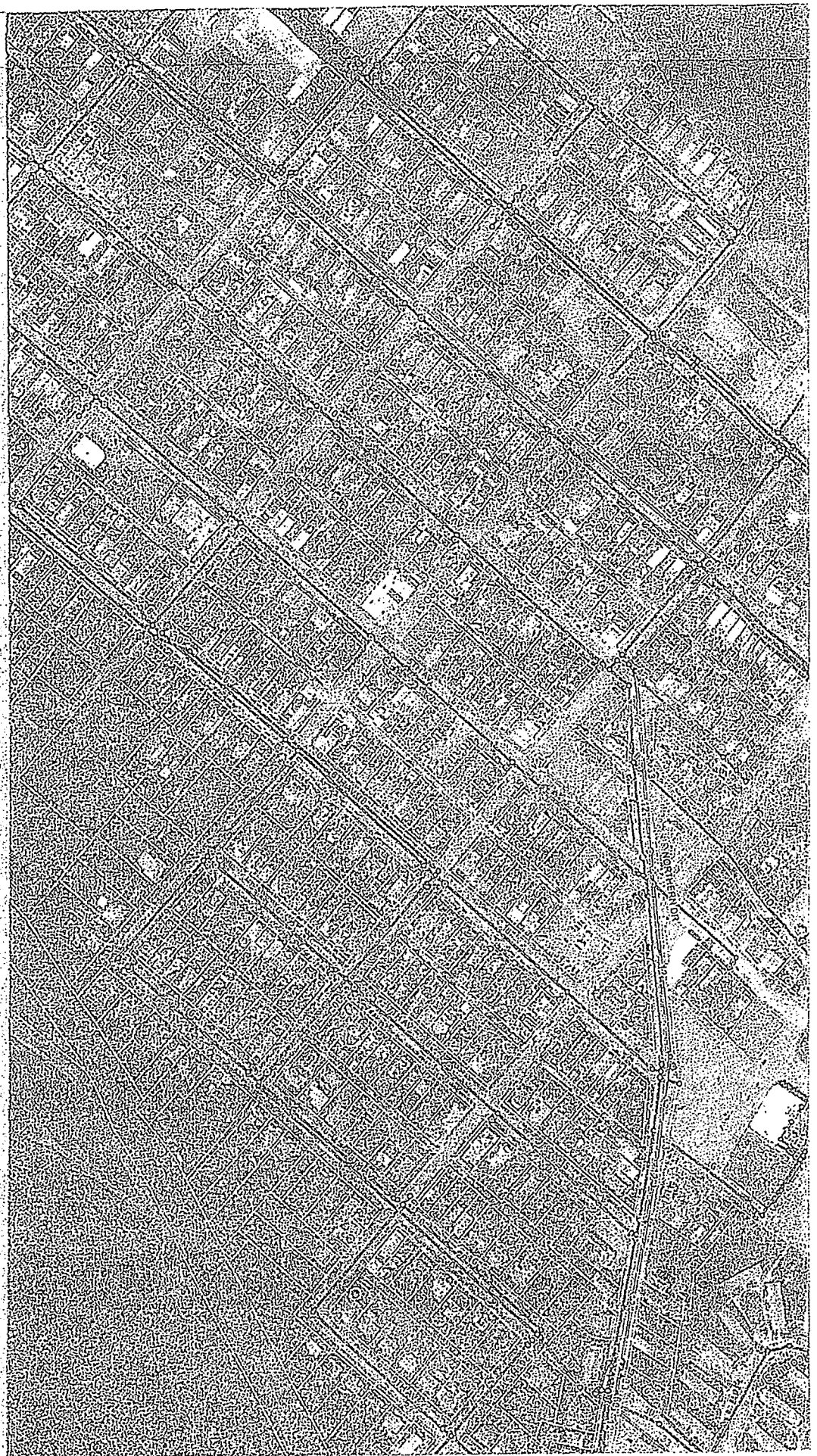
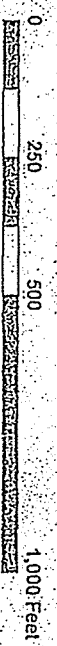
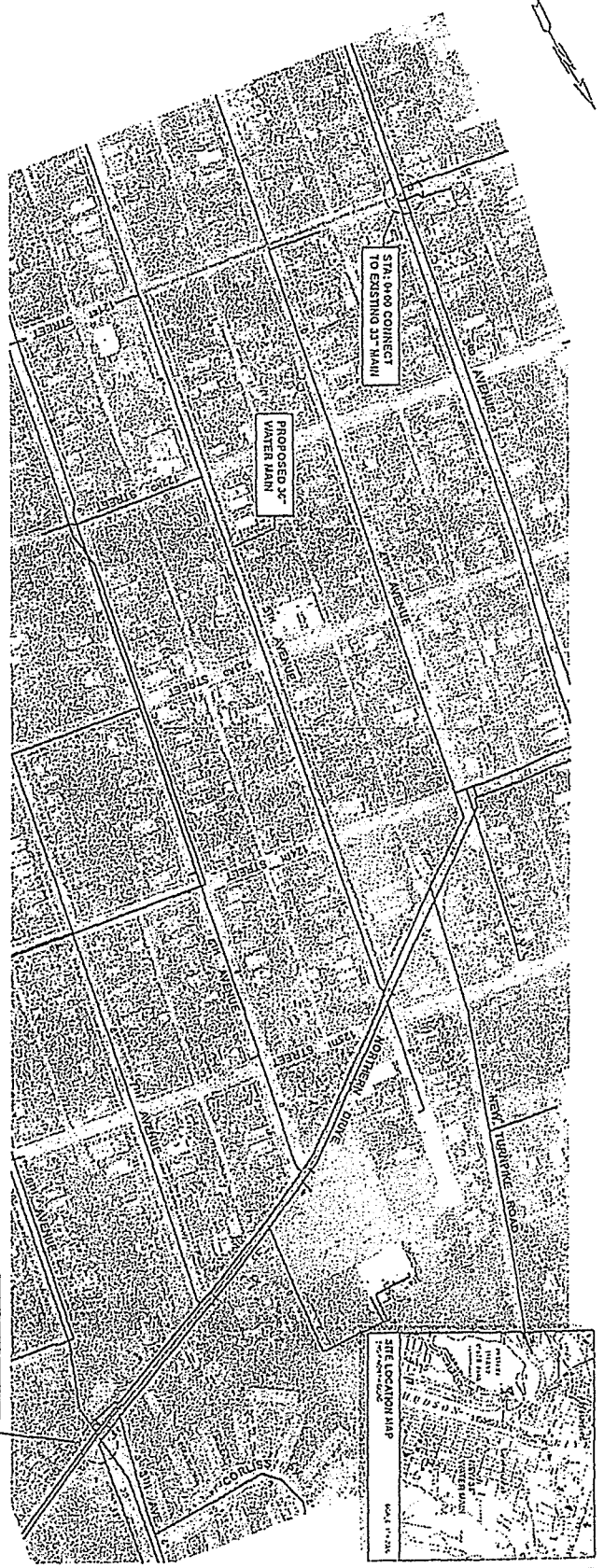
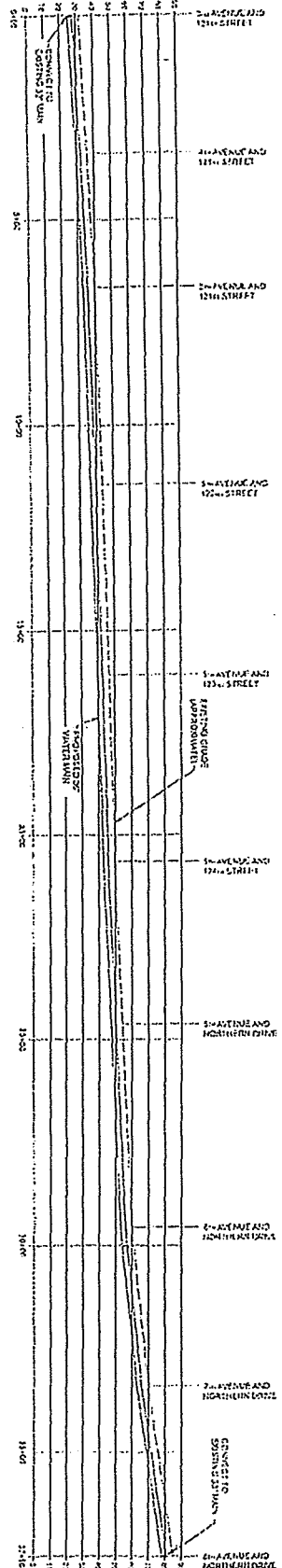
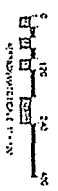


Figure 1



SITE PLAN



PROFILE

<p>CPI</p> <p>SHREVEPORT-BOSSIERE, INC.</p> <p>CONCEPT, DESIGN & CONSTRUCTION</p> <p>1000 PINE ST., SUITE 200</p> <p>SHREVEPORT, LA 70501</p> <p>TEL: 504-633-1111</p> <p>FAX: 504-633-1111</p> <p>WWW.CPI-BOSSIERE.COM</p>		<p>PROJECT LOCATION MAP</p> <p>SCALE: 1" = 1 MILE</p>						
<p>CONCEPT DESIGN</p> <p>DATE: 04-15-2013</p>								
<p>ADDENDUMS</p> <table border="1"> <thead> <tr> <th>NO.</th> <th>NAME</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>ADDENDUM 1</td> <td>04-15-2013</td> </tr> </tbody> </table>			NO.	NAME	DATE	1	ADDENDUM 1	04-15-2013
NO.	NAME	DATE						
1	ADDENDUM 1	04-15-2013						
<p>PROPOSED PROJECT</p> <p>36" DUCTILE IRON MAIN REPLACEMENT</p> <p>120 1st ST., 3rd AVE. AND NORTHERN DR.</p> <p>CITY OF TROY</p>								
<p>CONCEPT</p> <p>C-001</p> <p>1 1</p>								

10

[illegible]

**RESOLUTION SUPPORTING ANNUAL FUNDING TO MUNICIPALITIES FOR
INFRASTRUCTURE UPGRADES AND IMPROVEMENTS**

WHEREAS, communities within New York State maintain extensive networks of interconnected infrastructure that is critical to public health and public safety and to the state and local economies; and

WHEREAS, many municipalities are responsible for water systems, sewer systems, storm water facilities, and other infrastructure which were constructed decades ago under earlier regulatory standards; and

WHEREAS, these systems are owned and maintained at various levels of government, but require consistent maintenance, monitoring and upgrades; and

WHEREAS, the State initiated the Consolidated Local Street and Highway Improvement Program (CHIPs) in 1981, which provides consistent funding assistance for the maintenance of local roads; and

WHEREAS, the CHIPs Program provides a successful model for the distribution of statewide assistance through a fair and equitable formula that can ensure that every municipality receives funding assistance for sanitary sewer, drinking water, and storm water systems; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Troy hereby supports a New York State annual infrastructure finding program to provide fair and equitable formula to distribute funds to municipalities to ensure the integrity and stability of municipal infrastructure.

Approved as to form, February 9, 2016

Kevin P. Glasheen, Corporation Counsel

**RESOLUTION APPOINTING TERI KIPPEN TO THE BOARD OF ASSESSMENT
REVIEW OF THE CITY OF TROY**

WHEREAS, Teri Kippen , residing at 18 24th Street, Troy, New York, (Licensed Realtor) is being appointed by the City Council to serve the City of Troy and its property owners as a member of the Board of Assessment Review and possesses the credentials to serve with competence, diligence and dedication;

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Section 523 of the Real Property Tax Law; Teri Kippen is hereby appointed to the Board of Assessment Review for a term of five (5) years, to commence immediately and will expire March 3, 2021.

Approved as to form, February 19, 2016

Kevin P. Glasheen, Corporation Counsel

Teresa M. Kippen

18 24th Street
Troy, New York 12180
Teri@fieldrealty.com

Field Realty:

Licensed Real Estate Salesperson
ID#10401256185

January 2014 – Present

Represents both homeowners and purchasers in the transaction of selling and buying residential properties through performance of market research, analysis, contract presentation and negotiation through to closing. Licensed off and on since 1986.

Troy City Clerk

January 2001 – January 2005

Performed all duties pertinent to the position of City Clerk for the City of Troy including the management of Marriage Licensing, Council Board Meetings and Minute records and archival and all other various licensing and records keeping on behalf of the City Council.

TMK Consulting

March 2000 – January 2001

Independent Marketing Consultant on behalf of local realtors, contractors and licensed engineering and architectural firms throughout the Capital Region.

Omni Development Corporation

March 1999 – March 2000

Acted as corporate representative for numerous commercial properties owned by Omni for lease. Researched properties for development opportunities specifically warehousing and senior housing.

UW Marx Construction Company **Marketing Director**

May 1997 – October 1998

Managed and performed all marketing operations for a 60 million commercial construction company including all planning, sales, proposal writing and presentation.

Fraser & Associates Engineering

Marketing Director

September 1992 - 1997

Marketing Coordinator

September 1989 - 1992

**RESOLUTION CONFIRMING CITY COUNCILS APPOINTMENTS TO THE
TROY COMMUNITY LANDBANK**

WHEREAS, New York State Not-For-Profit Law Article 16, "Troy Community Landbank", and

WHEREAS, the Troy Community Landbank consists of eleven members, four (4) of whom shall be appointed by the Mayor; four (4) of whom are appointed by majority vote of all the members of City Council; two (2) of whom are appointed from the School Districts in the City of Troy, one representative from each; and one (1) of whom is appointed by majority vote of the other members;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby confirms Andrew Cooper residing at 1608 Park Blvd, Troy New York for a (2 year term); Nina Glandz residing at 11 Florence Place, Troy New York for a (1 year term), and; Bruce Dee residing at 825 7th Avenue, Troy New York for a (1 year Term) to the Troy Community Landbank to commence immediately.

Approved as to form, February 19, 2016

Kevin P. Glasheen, Corporation Counsel

Nina Glandz
11 Florence Pl, Troy NY 12180
(H) 518~833~0610

Community Activist

I have been a resident of Troy for eleven years. I own a home and with that investment decided to participate in improving the quality of life in my neighborhood. I joined with Tina Urzan and Thila Bell who mentored me and gave me the confidence to see that I could make a difference.

Skills and Training

Team Player

Organized

Reliable

Flexible

Conflict Resolution

Attended Landlord Training presented through Trip

Attended "The Broken Window Theory" seminar hosted by NYSDA and Troy PD

Accomplishments

Co~chaired neighborhood watch meetings, organized National Night Out event, worked with Trip and the community on a Paint the Boards project. Gathered residents from 6th Ave., Chief Kaisers and TPD to help resolve issues in the neighborhood. Organized Earth Day cleaning events, helped with Plant swaps hosted every May. Helped write a grant for side walk improvement. Worked on the Landlord Registration Legislation. Yearly spring planting and maintaining of street planters in the neighborhood.

1608 Park Blvd.
Troy, NY 12180
518-956-3160
Andrew.Cooper71@gmail.com

Andrew J Cooper

Competencies:

- Over twenty years experience working at multiple levels within in New York State Human Services
- Bridging interpersonal and analytical/technical expertise
- Anticipate and respond to improve business process and outcomes
- Efficiently allocate resources to meet defined goals
- Needs assessment
- Master communicator

Employment **Training Program Coordinator - CONECTIONS Training Project**
September 2010 – Present
Professional Development Program, Rockefeller College
Research Foundation for SUNY, Albany, NY

- Responsibilities inclusive of Senior Education Specialist.
- Schedule training by topic, modality and location to meet assessed needs and contract requirements
- Complete training needs assessments and associated training plans
- Develop synchronous classroom and online training curricula
- Produce asynchronous web-based training products.
- Communicate project developments to project sponsor and provider organizations.
- Report quarterly and annual project deliverables and outcomes.

Senior Education Specialist - CONECTIONS Training Project
January 2005 - August 2010
Professional Development Program, Rockefeller College
Research Foundation for SUNY, Albany, NY

- Responsibilities inclusive of Education Specialist.
- Manage training staff responsible for in-office and field training programs.
- Develop and maintain quarterly statewide and online training schedules to assure effective training distribution and resource deployment.
- Develop, edit, and review classroom and online curricula and support materials.
- Evaluate effectiveness of curriculum delivery, content and structure.
- Assess staff competency, and support knowledge and skill development among trainers in concert with regular software and curricula updates.

- Complete annual appraisals and performance plans.
- Present ad hoc and established software training curricula in the classroom and online to state, county, and provider agency employees.

CONNECTIONS Classroom Trainer - CONNECTIONS Training Project

March 2000 - December 2004

Professional Development Program, Rockefeller College

Research Foundation for SUNY, Albany, NY

- Provide independent classroom training of New York State's CITRIX-based SACWIS application (CONNECTIONS) and additional contextual programmatic content relating to New York State child welfare law, policy, and regulation to state, county employees, and provider agency staff.
- Develop mastery of all new and updated application functions and training tools.
- Review and understand all New York State child welfare regulation and policy related to Connections functions.
- Provide technical support via phone, email, and in person.
- Assist in curricula development and review.

OCFS Data Warehouse Trainer - Connections Training Project

May 2002 - August 2007

Professional Development Program, Rockefeller College

Research Foundation for SUNY, Albany, NY

- Provide independent classroom training of Cognos business intelligence software (PowerPlay, Impromptu, Report Studio).
- Provide curricula evaluation, feedback, and development.

Case Supervisor

September 1998 - February 2000

Tioga County Department of Social Services, Owego, NY

- Supervise staff responsible for case management and the investigation of reports of suspected child abuse and maltreatment.
- Approve licensing of prospective Foster and Adoptive Homes.
- Establish review and management protocols for the evaluation and support of individual and unit goals.
- Develop staff proficiency and effectiveness in casework decision-making.
- Maintain compliance in casework actions and documentation with New York State regulatory standards and local district policy.
- Evaluate inter- and intra-agency processes and outcomes to support decision-making consistent with established policy and regulation.
- Participate in hiring, disciplinary, and staff retention practices within Civil Service and CSEA Union guidelines.
- Supported transition to a computer based documentation and workload management environment.

Caseworker/ Senior Caseworker

June 1994 - August 1997

Tioga County Department of Social Services, Owego, NY

- Investigate reports of alleged abuse and neglect of children.
- Assess children's immediate safety and risk of future abuse or maltreatment.
- Assist families in developing and attaining long-term goals relating to economic, social, emotional, and environmental difficulties.
- Develop training strategies for new staff.
- Provide part-time supervision of casework staff.

Education	1989–1993 Hobart and William Smith Colleges, Geneva, NY <ul style="list-style-type: none">• Bachelor of Arts in Sociology: (minor in philosophy) 1992 Nottingham Polytechnic, Nottingham, England <ul style="list-style-type: none">• Term Abroad 1996-1998 State University of New York , Albany, NY <ul style="list-style-type: none">• Graduate Coursework: Introduction to Child Welfare, Human Behavior and Social Environments I, Human Behavior and Social Environments II, Social Welfare Policy
Professional Experience	Volunteer – Fear Park Conservancy (2010 - Contract Negotiator: CSEA Local 885, Owego, New York. (1999) Team Coordinator: Tioga County Sexual Abuse Task Force (1998-1999) Connections Implementation Team member (1997-2000) Coordinator: On-Call Case Review (1997-1999) Total Quality Management Committee Member: (1995)
Software Proficiencies	Operating systems: Windows 95 – 8.1, Mac OSX 10.3-10.11x, Android 2.3 – 6.0, various Linux distributions. Commercial software: Microsoft Office 2000-2013, Google Docs, Lectora Publisher, Adobe Captivate, Camtasia Studio, iLinc, Dragon Naturally Speaking, Cognos Impromptu, PowerPlay, Report Analysis, Report Studio NYS Proprietary Applications: CONNECTIONS, STARS/HSLC, WMS
References	Available upon request

Land Bank Appointment

Resume will be added next week

RESOLUTION APPOINTING COMMISSIONERS OF DEEDS FOR THE CITY OF TROY

BE IT RESOLVED, that the City Council hereby appoints the following person, as identified in the attached application hereto and made a part hereof, Commissioner of Deeds for the City of Troy for a two-year term.

Stephanie Lynn Reiser- 03/03/16-03/03/18
Place of Business Residence 473 Croll Rd
80 Second Street Valley Falls, New York
Troy, New York 12180

Approved as to form, February 22, 2016

Kevin P. Glasheen, Corporation Counsel

RESOLUTION RECOGNIZING MARCH OF 2016 AS WOMEN'S HISTORY MONTH IN THE CITY OF TROY

WHEREAS, It is the sense of the Troy City Council to acknowledge and celebrate individuals and events of historic significance which add vitality, sensitivity, understanding and inspiration to the diversity and value of the people of this great City of Troy; and

WHEREAS, Women of every economic, ethnic and religious background have made significant contributions that are reflected in our cultural, social, educational, industrial and economic diversity, and have contributed in many ways, including as writers, educators, scientists, heads of state, politicians, civil rights crusaders, artists, entertainers, businesswomen, military personnel, aviators, entrepreneurs, philanthropists, health professionals, engineers, religious leaders, judges, lawyers, law enforcement personnel, athletes, mothers, nurturers and the building blocks of our communities; and

WHEREAS, Women who have become part of New York's lasting heritage by fighting against stereotypes, prejudice and seemingly insurmountable obstacles, include: Sojourner Truth (1797-1883), former slave and famous activist; Harriet Tubman (1820-1913), best-known "conductor" of the Underground Railroad and promoter of black education and women's rights; suffragettes Susan B. Anthony (1820-1906) and Elizabeth Cady Stanton (1815-1902); world renowned folk artist Grandma Moses (1860-1961); famed reporter Nellie Bly (1867-1922); Sybil Ludington (1761-1839), known as the "female Paul Revere"; Barbara McClintock (1901-1992), Nobel Prize-winning genetic scientist; and "First Lady of the World," Eleanor Roosevelt (1884-1962); and

WHEREAS, the City of Troy and New York State have been, and continues to be, the home to many distinguished women who have made their mark in history as the first in their field to succeed; representative of these "firsts" are contributions by women such as: Lady Deborah Moody (1586-1659), first woman grantee for land ownership in the New World; Elizabeth Blackwell (1821-1910), first female physician; America's first trained nurse Linda Richards (1841-1930); Emma Willard (1787-1870), founder of the first endowed institution of education for women; hairdressing entrepreneur Madam C.J. Walker (1867-1919), Harlem leader and first self-made female millionaire in the U.S.; Buffalonian Louise Blanchard Bethune (1856-1913), first professional female architect in the Nation; Lucille Ball (1911-1989), actor and president of Desilu Productions, the first woman to lead a major Hollywood production company; Katharine Bement Davis (1860-1935), New York City Correction Commissioner, first woman to head a major City agency; Winifred Edgerton Merrill (1862-1951), the first American woman to receive a Ph.D. in Mathematics; Dr. Mary Edwards Walker (1832-1919), the first and only woman to be presented with the Congressional Medal of Honor; and Belva Lockwood (1830-1917), the first woman to practice law before the United States Supreme Court; and

WHEREAS, The Troy City Council recognizes that the City of Troy and New York State are the home to countless women who are strong and colorful threads, vital to the fabric of our rich heritage, who have contributed, and continue to add to the advancement of our culture through their traditional and non-traditional roles in society;

NOW, THEREFORE, BE IT RESOLVED, That the Troy City Council pause in its deliberations to

recognize March 2016 as Women's History Month.

Approved as to form, February 24, 2016

Kevin P. Glasheen, Corporation Counsel

RESOLUTION TO RETAIN AUDITING SERVICES

WHEREAS, pursuant to the Troy City Charter Sections C-74(F) and C-24, the City Council is authorized to retain the services of a Certified Public Accounting firm to provide assistance to the City Council; and

WHEREAS, The City Council is in receipt of NYS Comptroller's Reports issued in November of 2015 and February 2016 that direct the City Council to develop a Corrective Action Plan with respect to the findings in the NYS Comptroller Reports; and

WHEREAS, The City Council requires the assistance of a Certified Public Accountant firm to do so and has previously issued a Request for Proposal to seek such assistance;

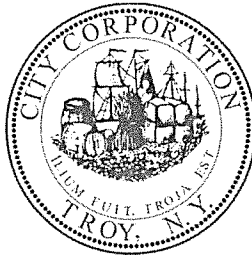
NOW THEREFORE BE IT RESOLVED, that the Troy City Council hereby appoints Cusack & Company, CPA's LLC for special consultant services to include but not limited to auditing and developing a Corrective Action Plan based on the NYS Comptroller Reports issued in November of 2015 and February of 2016. The Cusack and Company firm shall be paid an amount not to exceed \$19,000 and serve at the direction of the City Council President and at the pleasure of the City Council in accordance with the needs of the City Council.

This Resolution shall take effect immediately.

Approved as to Form, March 1, 2016.

Kevin P. Glasheen, Corporation Counsel

Carmella Mantello
Council President
Fax (518) 270-4639



Committees:
Finance, Chair

Office of the City Council
433 River St. Suite 5001
Troy, NY 12180

MEMO OF SUPPORT

February 29, 2016

Dear Council Members,

The subcommittee on retaining auditing services for the Troy City Council recommends the firm of Cusack & Company, CPA's LLC.

The City Council is required to submit Corrective Action Plans to the State Comptroller in response to audits of November 2015 and February 2016. The auditing firm will help prepare and develop the Corrective Action Plans for the city council. Additionally, the auditing firm will prepare an analysis for the position of City Auditor and offer recommendations regarding the future of this position. The city needs to professionally move forward in analyzing Troy's precarious financial situation and offer constructive and positive solutions. The auditing firm of Cusack & Company, CPA's LLC has extensive municipal experience and will be a valuable partner in working with us in addressing Troy's financial problems.

I strongly urge passage of the accompanying resolution retaining the services of Cusack & Company, CPA's LLC. It should be noted that this will pose no financial burden on the city since the money is in the budget and actually came in \$6,000 less than what we budgeted in January.

Additionally, attached is a copy of Councilman McGrath's email, a member of the subcommittee, recommending Cusack & Company, CPA's LLC.

Thank you for your consideration of this recommendation.

Carmella R. Mantello
Council President